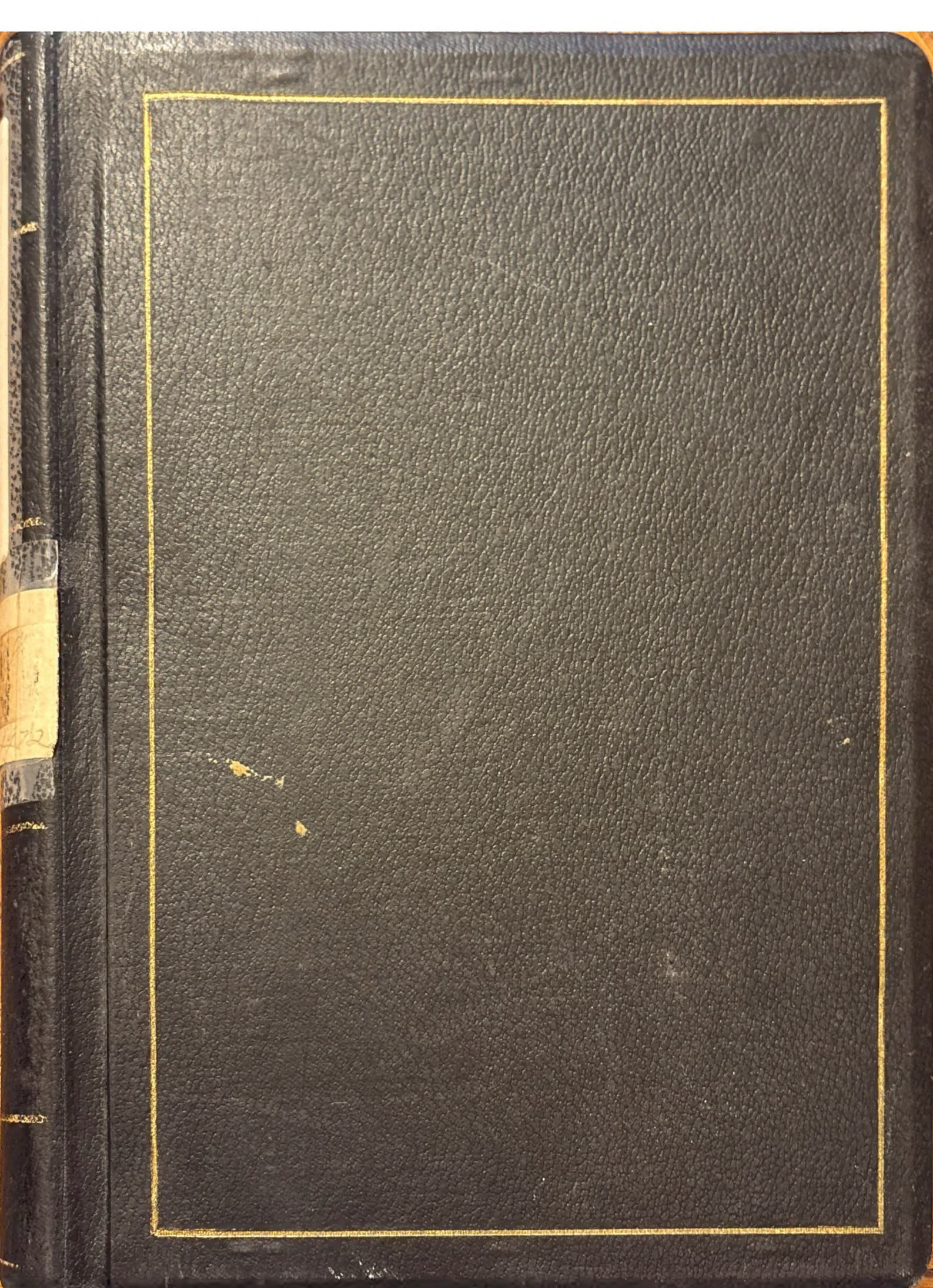
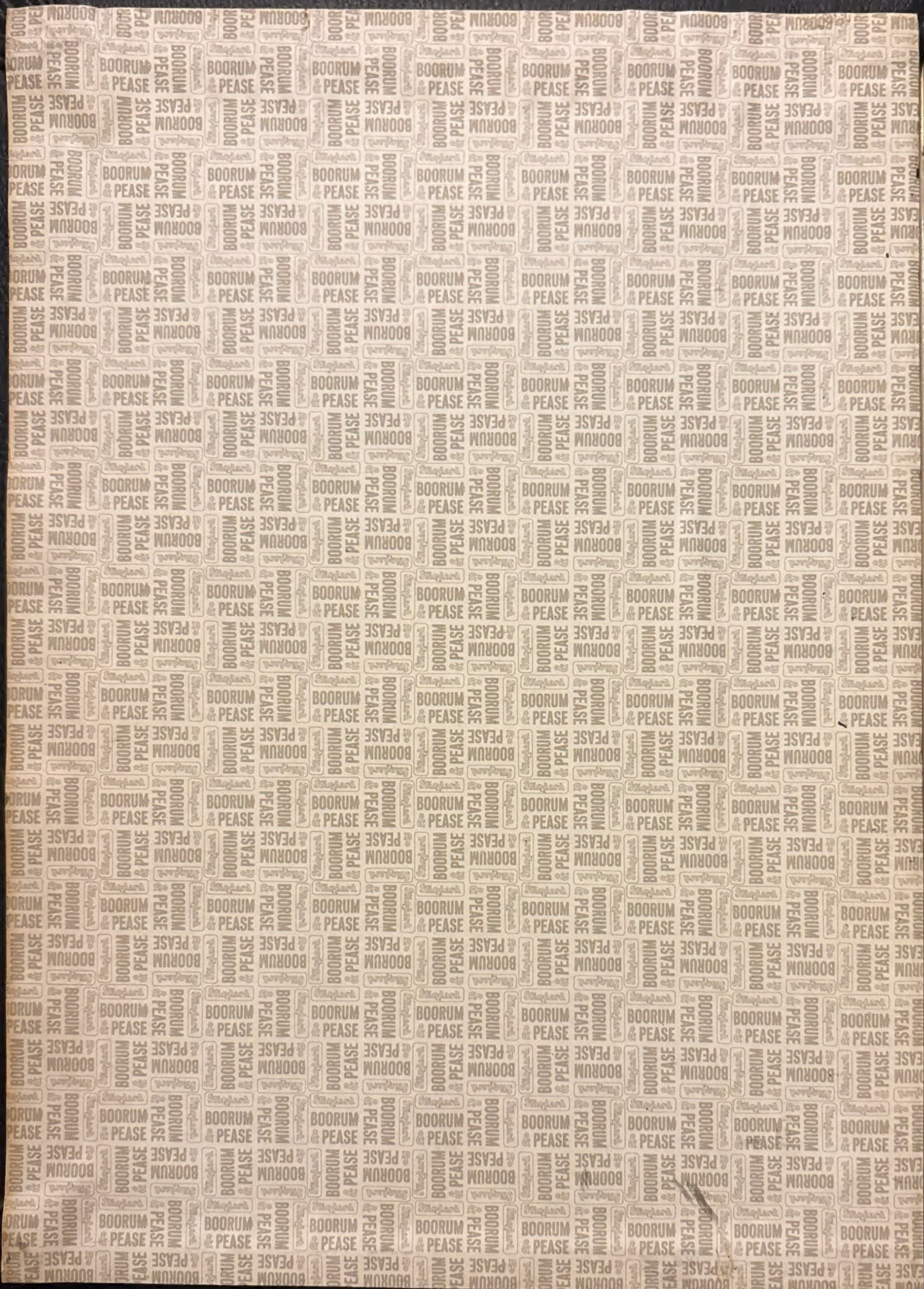


MINUTES

06/68 - 02/72

Cherry 4







June 10, 1968

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Grier, Reese, Rieco, Newsome, Treasurer Thompson, Mayor Wilson, Solicitor Henderson, Supt. Stauch, Police Chief Winner, Engineer Dangremond Secretary McClurken, three press representatives and eight residents.

The invocation was given by Mayor Wilson, followed by the pledge of allegiance and salute to the flag.

In accordance with previous advertising, bids were opened and publicly read by the Secretary for the resurfacing of various streets in the Borough as follows:

	B	I	D	S	
<u>BIDDER</u>		<u>ITEM #1</u>	<u>ITEM #2</u>	<u>ITEM #3</u>	<u>TOTAL EST.COST</u>
	Unit	price per	Unit price	Unit price	
	sq. yd.	sq. yd.	per gal.	per sq.yd.	
HIGHWAY MAT'LS. INC.	0.55		1.20	14.50	8,285.00
DRUM CONSTRUCTION CO.	0.72		1.00	7.25	9,057.50
RHODES PAVING CO.	0.87		2.00	10.00	11,170.00
UNION PAVING CO.	0.70		3.35	6.60	8,857.50
ASPHALT PAVING & SUPPLY CO.	0.62		.50	8.50	8,120.00

In accordance with previous advertising, bids were also opened for the furnishing and installation of an electric control gate for the commuter parking lot.

	B	I	D	S	
AUTO PARKS, INC. Devon, Penna.					\$4,354.00
FISCHER & PORTER CO. Warminster, Penna.					\$3,259.00

The above bids were referred to the Borough Engineer and Borough Superintendent for tabulation and report later in the meeting.

Mr. Fadeley entered the Council Meeting at this time.

The minutes of the Council Meeting of May 13, 1968 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a starting balance for the year of \$17,748.17, income through May 31, 1968 of \$258,998.29, expenditures of \$254,041.65, leaving a cash balance at May 31, 1968 of \$22,704.81. The temporary borrowing at this time is \$154,000.00. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the Treasurer's Report.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that the sale of pool memberships to this date amounts to approximately \$11,000.00. Mr. Rieco indicated that information has been received by the Park Board concerning the type and quantity of equipment to be installed at the Ivycrest Play lot. The committee will continue to work on this item with the Park Board with a further report to be made at the next meeting.

Mr. Phillips, reporting for the Public Safety Committee, presented a recommendation that the stop sign presently situated at the intersection of Tanner Avenue and Springdale Avenue be moved to Tanner Avenue and Jefferson Avenue. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution to remove the above stop sign:

R E S O L U T I O N

*Cancelled
Sept 14, 1970*

RESOLVED, That the following intersection is hereby declared to be a stop intersection, and official stop signs shall be erected in such a position as to face traffic approaching the second named street in the direction or directions hereby indicated. All vehicles approaching the intersection upon the first named street shall come to a full stop within a reasonable distance, before entering the said intersection.

- 1 - Tanner Avenue and Jefferson Avenue, facing eastbound and westbound traffic.

AND FURTHER BE IT RESOLVED, That the existing stop sign at the intersection of Tanner Avenue and Springdale Avenue be removed and that such intersection shall cease to be a stop intersection.

Mr. Davis, reporting for the Public Works Committee, indicated that no word has been received from the State Highway Department nor has any work been done on the storm drainage problem at the intersection of Warminster and Mill Roads, The original indication from the

6-10-68

Highway Department was that this work would be done in the spring of 1968. A reminder will be sent to them concerning this item.

Mr. Davis indicated that Mr. Henderson has reported that Right-of-Way agreements have been sent to Mr. David Friedman, owner of the Jackson Apt. House to cover the needed ground for the extension of our storm sewer and sloping area for the installation of the road leading to the Parking Lot. The signed agreements have not been received from the owner to this date.

Mr. Davis indicated that the proposed plan for the installation of a kitchen in the Loller Building has been forwarded to the Hatboro Horsham School District for their review and recommendation.

In connection with the cleaning of the Pennypack Creek, Mr. Davis indicated that correspondence has been sent to the officials of Horsham Township and a reply indicates that they have not yet made contact with the Department of Forests and Waters for any action on this problem.

Mr. Davis indicated that a letter has been received from the State Highway Department that the drainage pipe under Byberry Avenue, west of Warminster Road, has been cleaned out and is apparently operating properly again.

Mr. Davis indicated that in 1960, efforts had been made to have Horsham Road in Hatboro taken over by the County Road Department but that a review of the records indicates that final legal steps have not been taken to date. Mr. Henderson reported that he has many times in the past few years, in contacts with the County Highway Department, requested that the final action be taken, but that nothing has been done to this time. It was agreed that Mr. Henderson would again contact the County Officials in this matter and that the Secretary would again send a copy of the resolution adopted by the Council in June of 1960 and request final action to remove this portion of highway from the Borough Road Plan.

Mr. Davis indicated that a letter has been received from George B. Mebus & Co. concerning certain statements contained in the resignation received from Mr. George Koch, a member of the Upper Moreland Hatboro Jt. Sewer Authority. Following a discussion, it was agreed to invite Mr. Mebus to attend the meeting of the Public Works and Highway Committee meeting to be held on June 24 to review the problems cited by Mr. Koch.

Mrs. Newsome, reporting for the Public Relations Committee, related that the project of distributing telephone stickers indicating emergency telephone numbers is still being worked on and that when the stickers are obtained the Borough will cover one half of the cost and that the distribution will be made by the Fire Company.

Mrs. Margaret Eaton, president of the Hatboro Historical Society, addressed the Council in connection with the installation of brackets and flag poles on the aluminum light poles in the Retail district of York Road. Mrs. Eaton indicated that she has received permission from the Philadelphia Electric Company for the installation of the brackets and poles and that the Historical Society along

with the Chamber of Commerce have agreed to plan a program of dedication for July 1, 1968 at 7 P. M. in the York Road area. The business men have agreed to cover the cost of the brackets and poles and will act as owners of the equipment. Mrs. Eaton further reported that there will be guests and other military personnel invited along with the military band from the Maguire Air Force base in New Jersey to participate in the program. A letter of approval from the Borough officials is required by the Electric Company to permit the brackets to be installed and maintained on the poles. Mr. Reese indicated that the Borough Council has indicated its willingness to participate in the project and questioned as to the liability to be assumed by the Borough. In order to properly complete this project, a motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby approves the attachment of flag pole brackets and flag poles with flags on the sixteen aluminum electric light poles along the Retail area of York Road and enthusiastically endorses the completion of the project in time for the dedication ceremony on July 1, 1968.

In connection with the ceremony of dedication, it was agreed that the Borough should obtain a permit from the State Police for the closing of York Road from 6 to 9 P. M. on the evening of July 1, 1968.

Mr. Reese indicated that a letter has been received from York Pharmacy at York Road and Monument Avenue requesting the refunding of an escrow deposit of \$500.00 made several years ago when the drug store was constructed, in connection with the possible installation of curbs at this location. Due to the fact that the change in elevation and street construction could not be done this year due to the lack of County Aid it is recommended that the Escrow Deposit be returned. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to authorize the return of the \$500.00 deposit.

Mr. Reese indicated that a letter of resignation has been received from Mr. George Koch as a member of the Upper Moreland-Hatboro Jt. Sewer Authority. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept the letter of resignation of Mr. Koch and indicated that a letter of appreciation be sent to him for his 14 years of service with the Authority.

Mr. Reese, reporting for the Finance Committee, indicated that consideration has been given to the Zoning Petition for a change in zoning classification for the property at the southeast corner of Warminster Road and Byberry Avenue from Residential A to Retail classification to permit the erection of a gasoline filling station by the Atlantic Richfield Organization. Mr. Reese indicated that the Finance Committee recommends the denial of the petition after considering 6/10/68

the developing of the area, the number of gasoline stations in the immediate area and the apparent conflict of the approving of a gas station in this area as it relates to the proximity zoning prohibitions and presence of another gasoline filling station immediately south on Warminster Road in Upper Moreland Township. A motion was made by Mr. Reese, seconded by Mr. Phillips and approved by the Council to deny the petition of the Wunderle family estate for a change of zoning as indicated above.

Mr. Phillips indicated that his committee has been giving consideration to the establishment of a mandatory retirement age for all Borough employees at 70 years of age. Noting that Mr. Henderson recommends that such action be taken by the adoption of an ordinance, it was agreed that the formulation of the ordinance and the effective date would be referred back to the Public Safety Committee for review and recommendation at the next meeting.

Mr. Dangremond, having returned to the meeting after compiling the bids for the surface treatment and installation of a traffic parking gate, reported that the calculations show that Asphalt Paving & Supply Company of Norristown is the low bidder for the resurfacing project and that Fischer & Porter has the low bid for the installation for the parking gate.

A motion was made by Mr. Rieco, and seconded by Mr. Grier, then approved by the Council to award the contract for the resurfacing of streets for the 1968 season to Asphalt Paving & Supply Company of Norristown with their low bid on a unit price basis of \$8120.00.

A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to award the contract for the furnishing and installing of an electric parking control gate at the entrance of the new commuter parking lot to Fischer & Porter Company at a total bid of \$3259.00.

Mr. Davis called on Engineer Dangremond for a report on the progress of the new commuter parking lot project. Mr. Dangremond indicated that the contractor has completed all of the excavation work and that all curb required has been installed up to the storm drain inlet and that the two inlets have been installed and that the head wall put in place along with an additional 20 feet of storm drain pipe at the corner of the proposed parking lot.

Mr. Dangremond further indicated that the final grading of the parking lot is expected to start on June 11 and that notice has been given to the present drivers who have been parking on the lot and that a police car will patrol the area in the early morning to keep cars from being parked on the work area. There was a discussion concerning the paving of the street around the parking gate pedestal and it was agreed that the finish coat of the black top paving would be held up until the conduit and base for where the parking gate has been installed

Mr. Hamilton of Loller Road, addressed the Council concerning his storm drain problem around his home. He presented photographs to the Council for review showing the existence of debris from upstream that collects in the storm drain passage way. He cited his action of some time ago in installing a new bridge across the storm drain which collapsed in about three weeks. He indicated that he would ask that something be done to protect his property from erosion from storm drainage water. The house foundation is very near to the storm drain ditch and water could be a danger to the preservation of his home at the foundation level. Mr. Reese explained that the problem has been given consideration by the Council for several years, that the answer given previously that the storm drain problem is on private property and was known to the Borough Officials at the time the house was built many years ago, and that the installation of the storm drain was done at the builder's risk. The issuance of a building permit for this home construction was questioned at the time of the request for a permit, but the Borough Solicitor's opinion at that time was that a permit could not be refused.

Mayor Wilson reported that he has spent the first two months of his connection with the Police Department as Mayor acquainting himself with the day to day operations of the department. He cited cases in which Officers Gehris and Iatesta, in one case, have been commended for the prompt and efficient apprehension of a difficult prisoner and the second case in which Officers Gazey and Gehris, by prompt action, had apprehended persons who had done painting around the High School on Meetinghouse Road.

Mr. Henderson reported that he has prepared a lease for a small additional part of the Eleanor Court grounds to be added to our new parking lot which has been sent to Mrs. Tony Wolf, the owner, which will be leased to the Borough until a clear title can be obtained by the owner approximately two years from now. Mr. Henderson also indicated that a reduction in the assessment of this new parcel of ground from \$3,000.00 to \$100.00 has been obtained from the County Assessment Board beginning with the year 1968.

Mr. Henderson indicated that all papers have been filed with the Department of Community Affairs in Harrisburg under the Project 70 Program to obtain payment of the \$21,500.00 allocated for the purchase of the Warner property for park and recreation purposes.

Mr. Henderson reported that the trial of Dr. Lurie's zoning case has been set for June 24th and it is expected that Mr. McClurken will attend as a witness for the Borough.

Mr. Henderson also indicated that an appeal has been taken by Mr. John Mutzig in connection with the Zoning Board's denial of a Special Exception for the construction of a gasoline filling station at the intersection of York Road and Lehman Avenue. It is expected that a hearing date in September, 1968, will be set for this case.

Mr. Henderson reported that with the completion of condemnation proceedings for the Warner property on W. Moreland Avenue, an appeal has been taken by the Attorney for the prior owner and that an appraisal has been ordered and it is possible that a meeting will be arranged with the Borough Council to negotiate a sale price to the Borough without further condemnation proceedings, if the appraised price is within reason.

Mr. Stauch reported that he is proceeding to install a small drainage pipe for the creek running through the Warner property to permit his equipment to get to all portions of the property for grass cutting and development of the land.

There was discussion of a possible installation of a path through the Warner property from the end of Harding Avenue to the bridge on Moreland Avenue near the swimming pool to provide for bicyclists and users of the pool to eliminate the use of Moreland Avenue, west of Linden Avenue. It may not be possible to complete this path during this summer season.

Mr. Stauch also indicated that the blinker light has been installed at the entrance to the swimming pool and that after electrical problems are solved, it is expected that it will be in operation for the full season.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
449	L. M. G. Dangremond	364.43
450	L. M. G. Dangremond	188.81
451	P. S. Stauffer & Sons, Inc.	1841.08
452	Brooks Paint Stores, Inc.	23.55
453	Bell Telephone Co. of Penna.	5.00
454	L. M. G. Dangremond	53.37
455	Delaware Valley Concrete Co., Inc.	13.50
456	Dagostino Company	129.38
457	Five Star Chemical Co.	59.50
458	Fidelity Cleaning Supply Co.	46.90
459	Grove Supply, Inc.	8.49
460	Hunter Glass Co.	28.98
461	Philadelphia Electric Company	87.12
462	U. M. H. J. S. A.	21.00
463	Armstrong Fire Equipment	4.75
464	Bux-Mont Office Supply Co.	23.22
465	Noel Boggetti	10.00
466	Enterprise Fire Co. of Hatboro	1214.90
467	Gold Seal Electric Supply Co.	10.00
468	I. M. Jarrett & Son, Inc.	1820.00
469	I. M. Jarrett & Son, Inc.	50.05
470	Lou's Sunoco Service	9.00
471	Montgomery Publishing Co.	10.25
472	W. W. Adcock	37.10
473	Madison Chemical Corporation	34.85
474	Harry W. Blake	19.80
475	Motorola Communications & Electronics, Inc.	6.00
476	McCarty Brothers	26.00
477	Philadelphia Electric Co.	1.95
478	Dr. Henry F. Perry	18.00
479	Rockwell Mfg. Co.	9.57
480	Charles I. Stoutenburgh, Sr.	66.66
481	Scott Communications, Inc.	2.28
482	Trucksess Mobil Station	2.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
483	Weiman Uniform Co.	68.00
484	Worstall Stationery Co., Inc.	16.29
486	Allied Nut & Bolt Co.	34.13
487	American Pamcor, Inc.	38.39
488	Bowman Products Division	26.56
489	Brooks Paint Stores, Inc.	18.29
490	Berlin Supply Co.	21.45
491	Bucks County Sanitary Landfill, Inc.	481.60
492	Clock Tire Mart	122.34
493	L. M. G. Dangremond	212.75
494	Duro Test Corp.	141.44
495	Eureka Stone Quarry, Inc.	33.32
496	Eureka Stone Quarry, Inc.	127.69
498	Fidelity Cleaning Supply Co.	18.50
499	Galer & Hults, Inc.	30.70
500	Getty Oil Co.	556.50
501	Hatboro Hardware	18.37
502	Hatboro Lumber & Fuel Co.	3.60
503	I. M. Jarrett & Son	24.56
504	Markovich Auto Parts	22.73
505	Montgomery Publishing Co.	29.80
506	Martech Corporation	59.47
507	Pine Run Farm Supply Co.	3.16
508	Ronco Corporation	14.44
509	Road Machinery, Inc.	101.47
510	L. M. Smith, Inc.	31.50
511	Trucksess Mobil Station	3.00
512	Taggarts Hardware	27.18
513	J. A. Wolverton	42.00
514	Weber Industrial Supply Co.	30.30
515	Philadelphia Electric Co.	1582.51
516	York Road Auto Glass	5.00
517	Zep Manufacturing Co., Inc.	59.00
518	Accounting Adjustment	Credit \$472.88
519	Howard F. Wampole	108.25
520	Howard F. Wampole	18.00
521	Philadelphia Electric Company	45.94
522	Blue Cross of Greater Philadelphia	485.82
523	Bux-Mont Office Supply Co.	6.41
524	Hatboro Borough Authority	1153.68
525	Bell Telephone Co. of Penna.	144.41
526	Marsden's Gas Service	34.95
527	Howard F. Wampole	9.00
528	Montgomery Publishing Co.	152.85
529	Nick Melair, Jr.	15.00
530	Philadelphia Electric Co.	21.29
531	Postmaster, Hatboro	30.00
532	Postmaster, Hatboro	144.80
533	Philadelphia National Bank	403.16
534	Jon R. Pichelman	79.00
535	Worstall Stationery Co., Inc.	81.28
536	William J. Phillips	50.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
537	Dorothy M. Newsome	50.00
538	George W. Fleming	25.00
539	Philadelphia National Bank	1701.35
540	Louis E. Rieco	300.00
541	Edward H. Fadeley	50.00
542	George A. Reese, Jr.	50.00
543	Harry W. Blake	70.40

A MOTION WAS MADE BY Mr. Rieco, seconded by Mr. Davis and approved by the Council to adjourn the meeting: the hour being 9:30 P. M.

Thomas A. McCurkey
Secretary

July 8, 1968

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by Pres. Reese with the following present: Councilmen Phillips, Grier, Reese, Rieco, Fadeley and Newsome; Treasurer Thompson, Solicitor Fackenthal, Engineer Dangremond, Superintendent Stauch, Police Chief Winner, Secretary McClurken, four press representatives and four residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of June 10 were presented for review and approval. A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a starting balance for the year of \$17,748.17, income to June 30 of \$284,688.35, expenses of \$285,344.01, leaving a cash balance at June 30 of \$17,092.51. A motion was made by Mrs. Newsome, seconded by Mr. Rieco and approved by the Council to accept the Treasurer's Report as presented.

Mr. Phillips, reporting for the Public Safety Committee, announced that a revised permit has been received from the State Highway Department to change the speed limit from 40 M.P.H. to 35 M. P. H. New signs will be erected shortly.

Mr. Phillips announced that only five replies have been received concerning the fire zone signs proposed to be erected at various locations in the Borough. More replies will be awaited before definite action is taken.

Mr. Phillips announced that Police Officer Gehris was taken to the Abington Hospital on Saturday, July 6 and that the date of his return is not known at this time.

Mr. Phillips asked the Secretary to contact Mr. Albert Schoellhammer of the Police Civil Service Commission to complete the Civil Service Commission to complete the Civil Service Eligibility Examinations as promptly as possible so that names will be available if needed for an appointment to the Police Department.

Mr. Phillips also announced that no word has been received from the Hatboro Horsham School Board or from the respective P. T. A. organizations concerning petitions to be circulated for sidewalks in the vicinity of the schools in Hatboro.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that publicity is being developed for the new commuter parking lot.

In the absence of Councilman Davis, Mr. Reese indicated that Mr. Dangremond will report concerning the construction of the commuter parking lot. Mr. Dangremond reported that the parking control gate was installed today and that the Philadelphia Electric Company service contract is being prepared and that the date of the service connection has not as yet been determined. The surface paving has almost been completed and that it may be done by July 12. The barricades along the south and west boundaries of the parking lot will be installed this week and the planting on the slope in front of the Jackson House will be done shortly.

Mr. Reese further reported for the Public Works Committee that no reply has been received to a letter sent to the Reading Railroad Company asking that they ban parking along Railroad Avenue or to a letter sent to a State Highway Department concerning the street corrections on Jacksonville Road at storm drain inlets.

No reply has been received from the Hatboro-Horsham School Board concerning the plans submitted to them for approval for the installation of a kitchen in the Loller Building.

It was also reported that a lease has been received from Mrs. Tony Wolf for the additional land added to the commuter parking lot.

Mr. Fackenthal indicated that the County has placed the additional portion of land added to the parking lot on the tax sale list for this fall season and that every effort should be made to remove the parcel of ground from the tax sale notice. He indicated that it can be accomplished either by having the School Board agree to postpone the sale or arrange to pay 25% of the taxes due under a contract until clear title can be obtained by Mrs. Wolf. It was agreed that Mr. Fackenthal would proceed to have the tax sale on this parcel of ground postponed.

The Secretary advised that a proposed agreement has been received from the State Highway Department on approval by the Borough concerning the installation of curbs on York Road in connection with the reconstruction project for York Road from Willow Grove to County Line Road. This agreement is similar to the one used on County Line Road and indicates that the Borough will enter into an agreement with the low bidder for the installation of curbs with assessment to be made by the Borough to property owners where no curbs exists at this time. A motion was made by Mr. Phillips, seconded by Mr. Rieco and approved by the Council to authorize the officers of the Borough to execute an agreement with the State Highway Department in connection with the above project.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, indicated in connection with the placement of equipment on the Ivycrest property that the majority of equipment has been selected and that the placement of the equipment on the lot has been agreed to by the Park Board and the Committee.

Mr. Rieco indicated that sales of pool memberships to date are \$18,740.00. Mr. Rieco also reported that the caution blinker light installed at the park and pool entrance is working and appears to be successful in the attempt to slow traffic in this area.

Mr. Reese indicated that a letter of resignation has been received from Mr. A. Harvey McCall, Jr. as a member of the Hatboro Shade Tree Commission. A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to accept with regret the resignation of Mr. McCall.

Mr. Reese also indicated that a letter of resignation has been received from Norman M. Wilson, Sr. as a member of the Loller Building Committee. A motion was made by Mr. Reese, seconded by Mr. Fadeley, and approved by the Council to accept the resignation of Mr. Wilson as a member of the Loller Building Committee.

Mr. Reese indicated that there have been discussions of the adoption of an ordinance setting a mandatory retirement age for all Borough employees and that the Committee recommends that the age be set at 65 years when maximum security benefits are available. Mr. Fackenthal distributed a draft of the ordinance and indicated that the Council can include several provisions which could permit a one year extension of employment beyond 65 years of age by the Borough Council if it is in the best interest of the Borough or until a successor is found. These items were discussed and the Committee agrees that mandatory retirement at the age indicated without any qualifications should be enacted to remove any possibility of debate. Mrs. Newsome indicated her agreement with this proposition as it would remove all personalities from the enforcement of the ordinance. Mr. Grier indicated that he agrees on this basis. Mr. Fadeley questioned as to the difficulty of finding replacements for those involved at age 65. The Council agreed that the Borough Engineer is a Borough Officer and, therefore, is not covered by the proposed ordinance. Mr. Rieco suggested that the ordinance include an extension of employment up to one year beyond 65 years and cited that such a policy is used at Fischer & Porter Company. A motion was made by Mr. Reese to adopt an ordinance for the above purpose but with no second to the motion, action was deferred and the final draft of the ordinance was referred back to Committee for consideration. Mr. Fackenthal will redraft of the ordinance was referred back to Committee for consideration. Mr. Fackenthal will redraft the ordinance for the next Finance Committee meeting.

Mr. Reese indicated that information has been received from the Borough Solicitor that the zoning case of Dr. Lurie, N. York Road, has been deferred until the September list.

The Secretary advised that three subdivision applications have been received as follows:

1. The Gaither property on W. Monument Ave. at Boro line.
2. The Wollman property on S. York Road.
3. The Schneider property on Bright Road.

The applications will be referred to the County and Borough Planning Commissions for review and recommendation and consideration at the next meeting of the Finance Committee.

The applications will be referred to the County and Borough Plannint Commissions for review and recommendation and consideration at the next meeting of the Finance Committee.

Mr. Reese indicated that a proposal has been received from Mr. James Craig, new owner of the former Bradley lumber yard at the rear of the Municipal Building, to construct a pay parking lot. In order to have this use approved in the Retail area, the present zoning for the property, an amendment to the zoning ordinance will be required to place "Pay Parking Lots" as a permitted use subject to special exception by the Zoning Board of Adjustment. A motion was made by Mr. Reese, seconded by Mrs. Newsome, and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, THAT THE BOROUGH COUNCIL OF THE BOROUGH OF HATBORO CONDUCT A PUBLIC HEARING ON AUGUST 12, 1968 AT 7:30 P. M. IN THE COUNCIL ROOM TO CONSIDER THE RECOMMENDATION OF THE FINANCE COMMITTEE TO AMEND THE PERMITTED USES SUBJECT TO SPECIAL EXCEPTION IN THE RETAIL AREA TO ADD THE USE OF "PAY PARKING LOT".

Mr. Ken Hey called attention to the hazard of parking on the West side of Warminster Road on County Line Road and recommended that some action be taken to forbid parking so close to the corner. It was agreed that Chief Winner will check the intersection and recommend action at the next Public Safety Committee.

Mrs. Newsome expressed her commendation to the Upper Moreland Maintenance Department for filling in a pot.hole in a road within one half hour of notice.

Mr. George Reese recognized Boy Scout John, who visited the Council Meeting in connection with his qualifying for a Scout Merit Badge on Local Government and Municipal Affairs.

Mr. Dangremond indicated that an extensive growth of thistle has been found on the DePaul land in Upper Moreland Township and recommends that Mr. DePaul be notified to have it cleaned out as soon as possible.

The following list of vouchers were voted approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
546	Abington Auto Parts, Inc.	2.72
547	Brooks Paint Stores, Inc.	6.05
548	Berlin Supply Company	15.81
549	Clock Tire Mart	9.60
550	Cline-Thornton, Inc.	1.11
551	Carr's Tire Service, Inc.	45.90

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
552	Frank Callahan Company, Inc.	21.00
553	Fidelity Cleaning Supply Co.	22.00
554	Armon R. Greul	28.00
555	Grove Supply, Inc.	6.00
556	Getty Oil Company	606.36
557	William Hobensack's Sons	27.66
558	I. M. Jarrett & Son, Inc.	22.45
559	Keystone Hi-Way Traffic Equipment Co.	168.10
560	Bucks County Sanitary Landfill, Inc.	459.20
561	Eureka Stone Quarry, Inc.	28.63
562	Hatboro Hardware	23.00
563	Hatboro Lumber & Fuel Co.	7.55
564	Keystone Hi-Way Traffic Equipment Co.	133.29
565	Eureka Stone Quarry, Inc.	10.02
566	Eureka Stone Quarry, Inc.	29.79
567	Gill Brothers, Inc.	12.96
568	W. F. Keegan & Co., Inc.	88.71
569	Markovich Auto Parts	16.17
570	Metcon, Inc.	21.00
571	David Mayers, Inc.	105.45
572	Paul B. Moyer & Sons, Inc.	3.11
573	National Chemsearch Corp.	92.05
574	Quarrymen's Supplies Co.	17.37
575	A. Steiert & Son, Inc.	228.13
576	Warminster Cycle Shop, Inc.	2.21
577	J. A. Wolverton	3.50
578	Accounting Adjustment CREDIT \$463.68	
579	Bell Telephone Co. of Penna.	14.45
580	Blake's Gulf Station	16.00
581	Bux-Mont Office Supply Co.	4.35
582	Dougherty's Camera Shop	13.68
583	Enterprise Fire Co. of Hatboro	540.00
584	Gamburg Furniture	33.00
585	Hatboro Borough Authority	593.75
586	Jamison & Carrell	175.00
587	Jamison & Carrell	2.20
588	I. M. Jarrett & Son, Inc.	35.38
589	Lou's Sunoco Service	.75
590	Motorola	6.00
591	Rockwell Manufacturing Co.	67.75
592	Dr. Henry F. Perry	6.00
593	Philadelphia Electric Co.	1.95
594	F. L. Reading Uniforms	304.09
595	Santerians	19.75
596	Charles I. Stoutenburgh, Sr.	66.66
597	Thomas Auto Repairs	73.91
598	Howard F. Wampole	139.21
599	Weiman Uniform Co.	66.00
621	American Supply & Mfg. Corp.	101.76
622	W. W. Adcock	38.28
623	Bell Telephone Co. of Penna.	34.39
624	Brooks Paint Stores, Inc.	32.50
625	Bilse's Market	4.14
626	Harry W. Blake	70.40
627	Don's Pizzas	36.75
628	Fischer & Porter Co.	76.50

629	Charles J. Fehl Co.	45.84
630	Gill Brothers, Inc.	4.69
631	Hatboro Hardware	11.32
632	Industrial Products Co.	5.79
633	Lance, Inc.	73.82
634	J. R. Lingo	30.00
635	M & C Sports Center	426.00
636	M & C Sports Center	65.49
637	Mutters Pretzels	235.47
638	Martin Witchwood Icecream Co.	237.60
639	Pepsi-Cola Metropolitan Bottling Co.	190.20
640	Philadelphia Electric Co.	258.76
641	Pine Run Farm Supply Co.	19.74
642	Santerians	10.80
643	T. J. Trotter & Sons	43.00
644	Virnelson's Bakery, Inc.	10.23
647	U. M. H. J. S. A.	42.00
648	Worstall Stationery Co., Inc.	25.65
649	L. M. G. Dangremond	456.00
650	L. M. G. Dangremond	54.00
651	Gill Brothers, Inc.	30.85
652	Hatboro Borough Authority,	5.40
653	P. S. Stauffer & Sons, Inc.	5584.80
654	U. M. H. J. S. A.	9.01
600	American Legion, Frank Girard Post #271	50.00
601	Bux-Mont Office Supply Co.	41.50
602	Bux-Mont Office Supply Co.	3.87
603	Local Government Service	17.50
604	Erwin Printing, Inc.	18.25
605	Hatboro Borough Authority	626.87
606	Hatboro Borough Authority	10.35
607	International Business Machines Corp.	15.12
608	Hatboro Lions Club	75.00
609	Montgomery Publishing Co.	14.05
610	Philadelphia Electric Co.	17.46
611	Philadelphia Electric Co.	2.54
612	Philadelphia National Bank	331.77
613	Philadelphia National Bank	433.77
614	Standard Duplicating Machines Agency	24.75
615	U. M. H. J. S. A.	10.55
616	Cornell Real Estate-Insurance	236.68
617	Worstall Stationery Co.	42.10
618	Postmaster, Hatboro	30.00
619	Hutchinson, Rivinus & Co.	318.33
620	Hutchinson, Rivinus & Co.	2276.18
645	William J. Phillips	50.00
646	Dorothy M. Newsome	50.00
654	Borough of Hatboro	5584.80
655	Philadelphia National Bank, Trustee	839.32
656	Philadelphia National Bank, Trustee	381.21
657	Internal Revenue Service	1989.85
658	Blue Cross of Greater Philadelphia	510.96
659	Commonwealth of Pa. Social Security	2686.53
660	Treasurer of Montgomery County	145.83
661	Harry W. Blake	118.80
662	Louis E. Rieco	50.00

A motion was made by Mr. Phillips, seconded by Mr. Grier and approved by the Council to adjourn the meeting; the hour being 8:40 P. M.

7-8-68

Thomas A. McElrath
Secretary

August 12, 1968

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Grier, Reese, Fadeley, Newsome; Solicitor Henderson, Supt. Stauch, Police Chief Winner, Secretary McClurken, one resident and four press representatives.

The invocation was given by Mr. McClurken followed by the salute to the flag and the pledge of allegiance.

In accordance with previous advertising, Mr. Reese indicated that the Council would hold a zoning hearing to consider the recommendation of the Finance Committee to amend permitted uses subject to special exception in the R-Retail Zone to add the use of "Pay parking lot". Mr. Reese explained the recommendation of the Finance Committee and the intended use of a pay parking lot on the former Bradley Lumber Yard at Moreland Avenue, north side and the Reading Railroad. Mr. Reese asked for comments from the audience for and against the ordinance. There were none. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance to add the use of "Pay parking lots." to the list of permitted uses in the R-Retail Zone subject to the granting of a special exception by the Board of Adjustment.

ORDINANCE NO. 522

AN ORDINANCE TO AMEND ORDINANCE #283, APPROVED
JUNE 7, 1955, KNOWN AS THE ZONING CODE OF HATBORO,
TO REVISE THE PERMITTED USES IN THE R-RETAIL ZONE
by SPECIAL EXCEPTION TO INCLUDE "PAY PARKING LOTS."

The minutes of the Council meeting of July 8th were presented for review and approval. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the minutes as presented.

The Treasurer's Report was read by the Secretary indicating an opening balance for the year of \$17,748.17, receipts of July 31 of \$326,193.14, expenditures of \$326,877.57 with a cash balance at July 31 of \$17,063.74. The temporary borrowing at July 31 was \$180,000.00. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's report.

The Council Meeting was recessed until the usual meeting hour of 8 P. M.

The meeting of the Borough Council was reconvened at 8 P. M. and Mr. Phillips entered the meeting.

Mr. Phillips reported for the Public Safety Committee and presented a committee recommendation that a resolution be adopted to place a stop sign for Jacksonville Road north entering Moreland Avenue, the entrance and exit of the Borough Commjter Parking Lot. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following resolution for the above stop sign:

R E S O L U T I O N

RESOLVED, That the following intersection is hereby declared to be a stop intersection, and official stop signs shall be erected in such a position as to fact traffic approaching the second named street in the direction hereby indicated. All vehicles approaching the intersection upon the first named street shall come to a full stop within a reasonable distance, before entering said intersection:

1. Jacksonville Road and Moreland Avenue, facing northbound traffic.

Mr. Phillips discussed the letters that had been written to various building owners in Hatboro requesting permission for the installation of fire zone parking prohibition signs. To date four replies have been received, and the Committee recommends that the ordinance be adopted to show the locations. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance covering the installation of fire zone parking prohibition signs:

ORDINANCE NO. 523

An Ordinance Establishing Fire Zones and Fire Lanes in The Borough of Hatboro, Prohibiting the Parking Of Motor Vehicles In Such Areas And Providing Penalties For Violation Thereof.

* * * *

Mr. Phillips presented a recommendation from the Public Safety Committee for the adoption of an ordinance to establish two hour parking restrictions on various streets in the vicinity of the Reading Railroad station. The adoption of this ordinance will eliminate commuter parking in these areas. The proposed ordinance was read by the Secretary listing the streets in detail and it was noted that the listing for Bonair Avenue showed it to run from Montgomery Avenue north. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to amend this section to start Bonair Avenue from Monument Avenue north.

A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance placing 2 hr. parking restrictions on streets as listed in the ordinance:

O R D I N A N C E NO. 524

AN ORDINANCE AMENDING ORDINANCE #381, ENACTED NOVEMBER 13, 1961, PRESCRIBING TRAFFIC AND PARKING REGULATIONS, TO PROVIDE FOR LIMITED PARKING ON CERTAIN STREETS.

Mr. Phillips also presented a recommendation from the Public Safety Committee that the ordinance applying to swimming pools be amended to read that the required fence in the ordinance be installed at least five feet from the outer edge of the pool. A motion was made by Mr. Phillips, seconded by Mr. Davis, and approved by the Council to adopt the following ordinance amending the original swimming pool ordinance to indicate that the required fence shall be installed at least five feet beyond the outer edge of the swimming pool:

O R D I N A N C E NO. 525

AN ORDINANCE, AMENDING ORDINANCE #439, REGULATING THE SIZE, CONSTRUCTION AND OPERATION OF PRIVATE SWIMMING POOLS IN HATBORO.

Mr. Phillips advised that information has been received from the Police Civil Service Commission that an eligibility list exam will be held on August 15 and that as soon as the markings have been computed the results will be forwarded to the Council.

Mr. Phillips reported that the Public Safety Committee has been advised of several basement fires in apartment houses in Hatboro and asked that consideration be given to adopting new regulations on storage facilities in apartment houses. Mr. Davis indicated that periodic inspections might possibly eliminate unauthorized storage of inflammable materials in the basement of apartment houses. It also was suggested that the existing apartment houses be checked with the building plans to determine whether these storage rooms should have wooden bins or wire enclosures.

Mr. Phillips indicated that a letter of resignation has been received from Officer John Gehris of the Hatboro Police Department. The Secretary read the letter of resignation indicating an effective date of September 1, 1968. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to accept the resignation of Officer John Gehris as a member of the Hatboro Police Department effective September 1, 1968.

Mr. Davis, reporting for the Public Works Committee, called on Mr. Dangremond for a report concerning the Commuter Parking Lot. Mr. Dangremond indicated that the parking lot is practically completed, the paving work has been completed and inspected, the tree at the entrance has been topped out and all hazardous conditions about the tree have been removed. Mr. Stauch reported that receipts for the first week of operation totaled \$81.75. Mr. Davis questioned

if the agreements with the owners of the Jackson House have been completed. Mr. Henderson indicated that all necessary information, including drafts of the right-of-way agreements, have been sent to the property owners, but no reply received to date.

Mr. Davis indicated that the final planting of the bank at the commuter park entrance would be deferred until the fall season.

Mr. Davis indicated that a letter of reply has been received from the S.E.P.T.A. organization as to possible aid in the construction of the commuter parking lot. The letter indicated that aid cannot be included in the 1968 budget, but that the 1969-1970 budget is now being prepared and it is now possible that some financial aid may be placed in the budget for Hatboro.

Mr. Davis reported that the new storm water grate has been installed on Warminster Road north of Mill Road to take care of the storm water situation at this intersection. He further indicated that the work done by the State appears to have been poorly performed as the patch work is not suitable and that several piles of sand were left in the vicinity of the operation. It was agreed that a letter should be sent to the State asking that a cleanup be made at this location. Mr. Davis indicated that Supt. Stauch is working out a curb location to route the storm water into the drainage grate.

Mr. Davis reported that no word has been received from the State Highway Dept. concerning correction of paving at the three storm water inlets on Jacksonville Road. Another contact will be made by the Secretary.

Mr. Davis indicated that the Reading Company has cooperated in banning parking along Railroad Avenue by the installation of posts and a chain at the Byberry end. Only employees of the Reading Company will be permitted to use this area.

Mr. Davis also indicated that the installation of the emergency power for the Police Dept. by use of a generator has almost been completed by the Water Company.

Mr. Davis indicated that no reply has been received from the Hatboro Horsham School District concerning the proposed installation of a kitchen in the Loller Community Building.

Mr. Davis reported that Mr. Hamilton had again contacted him concerning the storm water problem on Loller Road and that stagnant water is accumulating on the property down the stream of Mr. Hamilton. Mr. Davis asked that the Health Officer review this situation and urge a cleanup of the area.

Mr. Davis indicated that in our effort to have the ownership of Horsham Road turned over to the County, the letter in reply from Commissioner Parkhouse indicates that the County is not interested in taking over ownership of the road. However, a personal contact will be made with the Commissioners at the earliest possible date to endeavour to have the County take over Horsham Road.

Mr. Davis reported that an inspection had been made of the storm water drainage ditch through the Vick property and the Hatboro Cemetery property and it is found that many of the sidewalks have caved in and that the facility will need extensive repair work in the very near future. The Committee will continue to study possible solutions to this problem and make a recommendation to Council.

Mrs. Newsome, reporting for Public Relations Committee, indicated that she had taken care of publicity in the opening of the commuter parking lot during the few weeks.

Mr. Grier, reporting for the Highway Committee, advised that the recent resurfacing project for streets in the Borough will be starting by the end of this week and that a large tree in the right-of-way on E. Monument Avenue is in need of removal. Only one price has been received to date from a tree surgeon; that of \$410.00 to remove the tree and stump or \$360.00 to remove the tree to ground level. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to authorize the complete removal of tree and stump at the above quoted price.

Mrs. Newsome, reporting for the Health, Parks & Recreation Committee, presented a committee recommendation that an amendment be made to the ordinance containing rules and regulations for the Hatboro Memorial Park so that the rules and regulations will apply to all three Borough parks. A motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to amend the park rules and regulations ordinance:

O R D I N A N C E N O . 5 2 6

AN ORDINANCE, AMENDING ORDINANCE #285, ADOPTED
ON DECEMBER 11, 1961, ESTABLISHING RULES AND
REGULATIONS FOR THE HATBORO MEMORIAL PARK.

* * *

Mr. Phillips reviewed a discussion held at a recent meeting of the Hatboro Park Board in which several complaints had been received due to the closing of the Hatboro Memorial Park Pool at 9 P. M. Mr. Reese indicated that the standing rules on the records at this date indicates that the closing hour is at the discretion of the Pool Manager. Mr. Phillips also indicated that there were comments at the meeting concerning scheduling of three official events during one week which deprived regular members of use of the pool. Mr. Reese also explained that this scheduling was due to previous rainouts of swim meets and that the contest had to be made up before the end of the regular season. Further comments were made by Mr. Phillips as to the unlocked gate at the rear of the pool during various hours of the day and of the increasing litter problem around the pool apron. Mrs. Newsome quoted from the minutes of the recent park Board Meeting in which a policy statement had been made by the Park Board to cover future occasions. It was agreed that the Borough Council would suggest that the regular closing hour be 10:00 P. M. and that earlier closings would be at the discretion of the manager.

Mr. Davis discussed the future development of the Eaton Park and it was agreed that copies of the development plan prepared by Mr. Rubin Levin be available for the Park Board meeting next Monday night so that discussions could start as to the items to be covered during the first stage of the development.

Mr. Reese, reporting for the Finance Committee, presented a Committee recommendation that an ordinance be adopted setting a mandatory retirement age of 65 years of age for all Borough employees except police officers. Mr. Fadeley indicated a question concerning why Borough Council does not include a clause in which the Borough Council can retain the use of discretion whereby continuing an employee beyond 65 years of age would be to the best interest of the Borough.

Mr. Reese indicated that if a need arises in the future for such action, the Council in office at that time can amend the ordinance. Meantime, the Committee recommends the adoption of the ordinance with no additional provisions or clauses. A motion was made by Mr. Reese, seconded by Mr. Phillips to adopt the following ordinance to establish a mandatory retirement age of 65 years of age for all Borough employees except Police Department officers. The vote on the motion was in favor: Councilmen Davis, Phillips, Reese, Grier, and Newsome, against Councilman Fadeley.

O R D I N A N C E NO.527

AN ORDINANCE RELATING TO RETIREMENT OF CERTAIN BOROUGH EMPLOYEES.

* * *

Mr. Reese indicated that a subdivision plan had been filed with the Council at the previous meeting for establishing of a new lot on the Gaither property on the north side of W. Monument Ave. at the Borough Line. The letters of approval have been received from both the Borough and County Planning Commissions. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to approve the subdivision plan for the Gaither property.

Mr. Reese also reported that a subdivision plan for the Schneider property on Bright Road had been filed with the Council at a previous meeting and has been forwarded to the Planning Commissions for review. The plan showed an increase in frontage for a lot by 25 feet over the previous size. The County Planning Commission has indicated their approval even though the Borough Planning Commission has made no recommendation on this. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to approve the subdivision plan for the Schneider property on Bright Road.

The Secretary advised that a new subdivision application has been received from Mr. Braun, owner of the property at the south west corner of Summit Avenue and Bonair Avenue. The application will be referred to the Borough Planning Commission for review and recommendation.

Mr. Fadeley advised of complaints received by him concerning the operation of an incinerator at Santerians Dept. Store on E. Moreland Avenue. Apparently the incinerator is not working properly as ashes are being deposited on property and cars in the vicinity of the store. It was agreed that this complaint would be referred to

8-12-68

the Health Officer and Building Inspector for investigation.

Mr. Davis questioned concerning reapplication for Federal Funds for the preparation of a comprehensive plan for the Borough. The application filed last year has been returned by the Federal Government as sufficient funds are not available to include our program in present appropriation. Mr. McClurken indicated that Mr. Loeben of the County Planning Commission has stated that they will aid us in the necessary revisions in the application and will shortly forward recommendations to be used in resubmitting the application.

Chief Winner advised that he had contacted Mayor Wilson and that Mayor Wilson had agreed to the joining of the Montgomery County Civil Disorder Mutual Aid Plan.

Mr. Henderson reported in connection with the Warner Land for Eaton Park that the former owners have asked for the appointment of a Jury of View and that the Jury has been appointed by the Court. The owners have also obtained a new appraisal of the property and that in due time, a hearing will be scheduled by the Jury of View at which time witnesses will be required to appear to testify on behalf of the value set by the Borough. The Council agreed that Mr. Henderson should proceed to retain our appraisers, Messrs. Rowen, Dager and Peterson and that the need for their testimony at the hearing would be left to his discretion.

Mr. Henderson also advised that the Court Hearing for the Dr. Lurie parking case on N. York Road has been scheduled for October 8, 1968.

Mr. Henderson also indicated that according to new rules on Court Procedure in the case of zoning appeals, the Zoning Board, through its attorney, must file as a matter of record, a copy of the existing zoning ordinance. At the present time, no printed copies of the Borough Zoning Ordinance are available. Mr. Reese indicated that there had been hopes that this situation could have been remedied with the preparation of a Comprehensive Plan. However, now that our application has been deferred until at least 1969, other steps must be taken. It was agreed, following a discussion, to have the present up-to-date copy now on hand in the Secretary's office, brought completely up to date and that at least ten copies should be prepared from this edition. It was also agreed that an approximate cost should be obtained for the codifying of all of the Borough Ordinances.

Engineer Dangremond reported that he had approved invoices from P. S. Stauffer & Sons and Fischer & Porter Co. for the Commuter Parking Lot for payments with 20% being retained until final approval of the project.

Mr. Dangremond also recommended that acceptance of the project be made at this meeting so that final payment can be released. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to adopt the following resolution to approve the work of the two contractors involved in the Commuter Parking Lot.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby accepts the construction work for the commuter parking lot on Jacksonville Road, south of Moreland Avenue as being complete and that final payments are hereby released to the contractors.

Mr. Davis questioned concerning the request for the vacating of Lincoln Avenue, south of Tanner Avenue. Following a discussion with Mr. Henderson which revealed that the subdivision plan filed for this area of the Borough was made in 1925 and that the Borough has taken no steps to construct the street for at least 21 years from the date of plan filing, the Borough thereby relinquishes all rights and interest to the possible extension of Lincoln Avenue, south of Tanner Avenue. It was agreed that parties requesting the vacating of this portion of ground be referred to Mr. Henderson for the legal interpretation of the status of the ground.

The following vouchers were approved for payment by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
663	William J. Phillips	50.00
664	George A. Reese, Jr.	50.00
665	Treasurer, Montgomery County	2.00
666	W. W. Adcock	7.50
667	Ambler Laboratories	186.95
668	Bell Telephone Co. of Penna.	32.76
669	Bev-Maid, Inc.	55.00
670	Bowser, Inc.	28.34
671	Don's Pizzas	55.00
672	Charles J. Fehl Co.	109.20
673	Galer & Hults, Inc.	24.86
674	Clyde E. Gephart	3.00
675	William Wolfe	35.00
676	Philadelphia National Bank	2846.30
677	Theodore Davis	300.00
678	Hatboro Lumber & Fuel Co.	21.49
679	Keystone Bolt & Nut Corp.	7.68
680	Lance, Inc.	137.81
681	M & C Sports Center	28.00
682	Maleson Company	83.35
683	Lehigh Valley Dairy	239.40
684	Mutters Pretzels	416.06
685	Marsden's Gas Service	67.50
686	Philadelphia Electric Co.	298.87
687	Parnell Pharmacy	15.24
688	Pepsi-Cola Metropolitan Bottling Co., Inc.	409.90
689	Santerian's Dept. Store	17.46
690	Salt Service, Inc.	40.00
691	T. J. Trotter & Son	121.00
692	U. M. H. J. S. A.	84.00
693	Virnelson's Bakery, Inc.	22.94

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
694	Warminster T. V.	3.71
695	The Allied Nut & Bolt Co.	25.39
696	Asphalt Paving & Supply Co.	15.00
697	Auto Electric & Speedometer Service	21.00
698	Brooks Paint Stores, Inc.	94.67
699	Berlin Supply Co.	7.25
700	Bucks County Sanitary Landfill, Inc.	509.60
701	Clock Tire Mart	16.94
702	Eureka Stone Quarry, Inc.	63.58
703	Eureka Stone Quarry, Inc.	36.12
704	Foster, Miller & Bierly, Inc.	147.06
705	Getty Oil Co.	535.57
706	Grove Supply, Inc.	19.12
707	George H. Goodman	24.50
708	Hatboro Hardware	21.54
709	W. W. Hales, Jfg. Co.	32.50
710	Hatboro Lumber & Fuel Co.	76.59
711	Jack Hoover	12.10
712	Horswood's Garage	16.50
713	Wm. Hobensack's Sons	40.20
714	I. M. Jarrett & Son	5.22
715	Keystone Hi-Way Traffic Equipment Co.	504.65
716	Keystone Hi-Way Traffic Equipment Co.	62.48
717	Markovich Auto Parts	10.17
718	Marvic Supply Co., Inc.	18.40
719	R. M. Newcomb Co.	17.10
720	Philadelphia Electric Co.	3264.59
721	Taggarts Hardware	19.09
722	Union Paving Co.	36.25
723	J. A. Wolverton	58.00
724	David A. Blake	17.95
725	Bux-Mont Office Supply Co.	12.95
726	Clock Car Wash	1.62
727	Dougherty's Camera Shop	18.59
728	Enterprise Fire Co. of Hatboro	1455.00
729	I. M. Jarrett & Son	29.75
730	Lou's Sunoco Service Station	12.90
731	Meadowbrook Accessory Co., Inc.	11.75
732	Motorola Communications & Electronics, Inc.	6.00
733	Montgomery Publishing Co.	7.25
734	Keystone Hi-Way Traffic Equipment Co.	224.30
735	Keystone Hi-Way Traffic Equipment Co.	47.00
736	Philadelphia Electric Co.	94.15
737	Philadelphia Electric Co.	1.95
740	Santerian's	9.40
738	Charles I. Stoutenburgh, Sr.	66.66
739	J. B. Winder, Jr.	2.50
740	Philadelphia Electric Co.	21.29
741	Bux-Mont Office Supply Co.	16.57
742	Blue Cross of Greater Philadelphia	629.42
743	Bell Telephone Co. of Penna.	262.26
744	Bell Telephone Co.	13.73
745	Hutchinson, Rivinus & Co.	252.00
746	Philadelphia National Bank	469.26
747	Philadelphia National Bank	18,936.25
748	Philadelphia National Bank	100.00
749	Alex L. Parry	59.21
750	Powell's Electric, Inc.	57.64
751	Accounting Adjustment	CREDIT 469.66

Vo. #	Vendor	Amount
752	L. M. G. Dangremond	121.32
752	L. M. G. Dangremond	202.00
754	Fischer & Porter Co.	2607.20
755	P. S. Stauffer & Sons, Inc.	8500.00
756	P. S. Stauffer & Sons, Inc.	185.00
757	Marsden's Gas Service	81.00
758	Dagostino Co.	115.00
759	Thomas A. McClurken	29.00
760	Whelan's Hatboro Appliance Co.	334.00
761	Philadelphia National Bank, Trustee	7522.51
762	Dorothy M. Newsome	50.00
763	George A. Reese, Jr.	50.00
764	Hobensack Equipment Co.	101.57
765	Harry W. Blake	68.20
766	Archbishop Wood Boys High School	300.00
767	Auto Parks, Inc.	10.00
768	Highway Materials, Inc.	10.00
769	Rhoad paving & Construction Co., Inc.	10.00
770	Frances E. Huff	60.00
771	Thomas Auto Repairs	28.86
772	Joseph Ciccone & Sons, Inc.	10.00
773	Union Paving Co.	10.00
774	The Allied Nut & Bolt Co.	4.70
775	P. S. Stauffer & Sons, Inc.	2125.20
776	Harry W. Blake	55.00
777	A. Duie Pyle, Inc.	5.25

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adjourn the meeting; the hour being 9:20 P. M.

Thomas A. McClurken
Secretary

September 9, 1968

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Grier, Reese, Fadeley, Rieco and Newsome; Engineer Dangremond, Treasurer Thompson, Solicitor Henderson, Mayor Wilson, Police Chief Winner, Secretary McClurken, six residents and three press representatives.

The invocation was given by Mayor Wilson, followed by the salute to the flag and the pledge of allegiance.

The minutes of the August 12th meeting were reviewed. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating an opening balance of \$17,748.17, income to August 31 of \$409,822.60, expenses of \$403,971.94 and a cash balance at August 31 of \$23,598.83. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the Treasurer's Report.

Mr. Phillips, reporting for the Public Safety Committee, advised that fire zone parking restriction signs authorized by the ordinance adopted at the August meeting have been ordered and will be installed when received.

Mr. Phillips also announced that the Public Safety Committee will meet on September 11 to interview the two candidates for appointment to the Police Department as certified by the Civil Service Commission.

Mr. Phillips indicated that the parking problem at the intersection of County Line and Warminster Roads has been reviewed and Police Chief Winner presented a recommendation that no parking to the corner be extended to the driveway of the second home on Warminster Road. Mr. Phillips indicated that this problem will be further discussed at the next Public Safety Committee meeting.

Mr. Phillips indicated that he had been advised that certain officers of the Police Dept. desire that a new Loitering Ordinance be formulated to combat the loitering problem along York Road in the Borough. Mr. Henderson indicated that he will review the present Disorderly Conduct Ordinance as it refers to loitering. In a discussion concerning this Ordinance, it was indicated by Mr. Henderson that the present Disorderly Conduct Ordinance specifically covers loitering and he believes that the language is sufficiently clear to be used by the Justice of the Peace in cases of this type.

Mr. Davis, reporting for the Public Works Committee, indicated that the new storm sewer inlet has been installed at the intersection of Warminster Road and Mill Road by the State Highway Dept. and that the Maint. Dept. is preparing to install the required

curb to channel the storm water into the inlet.

Mr. Davis reported that the Committee recommends that letters be sent to the residents along the north side of Loller Road concerned with the storm drainage ditch on which complaints have been received from Mr. Hamilton. The recommendations received from Mr. Dangremont about a year ago should be restated to the residents and they should be notified that they will be subject to Civil Suit by their neighbor if they continue to block up the flow of storm water through this drainage ditch.

Mr. Davis indicated that no action has been taken by the State Highway Dept. to correct the repaving around the three storm sewer inlets on Jacksonville Road. The Secretary will again contact them to urge that this work be done before the winter season.

Mr. Davis indicated that Mr. Dangremont has been reviewing and inspecting the condition of our present storm drainage ditch through the Vick property and the Hatboro Cemetery property. Mr. Dangremont will continue to investigate the possible solutions to the problem of washouts in many places and probably have a recommendation ready for the next meeting of his committee.

Mr. Davis questioned what has been found out concerning the Hemmerle property on Warren Road in which the cellar sump-pump connection had been made to the sanitary sewer system. Mr. McClurken reported that Plumbing Inspector Stoutenburgh had visited the property on Saturday, September 7 and found that the drain for the sump-pump has been permanently connected to the sanitary sewer connection. It was agreed by the Council that a letter should be sent to the owner directing that the above connection be discontinued as our Sewer Authority does not permit depositing drainage water into the sanitary sewer system.

Mr. Davis indicated that all work has been completed on the new commuter parking lot, south of Moreland Road, and that the lot has been completely filled during the past few days.

Mr. Henderson indicated that no word has been received from Mr. David Friedman, owner of the Jackson House Apartments, concerning Right-of-Way Agreements for small parcels of ground needed in the installation of the entrance to the parking lot and the extension of the storm drainage pipe at the above entrance.

Mr. Davis indicated that announcements have been distributed to the Councilmen concerning a Solid Waste Disposal Conference to be held in Harrisburg on October 9 and 10. It was recommended that Engineer Dangremont and Supt. Stauch attend these meetings.

Mr. Grier indicated that he has been advised that the legislature recently adopted Act #241 which has direct reference to responsibilities of Boroughs and Townships in disposal of solid waste. This act will be discussed at the conference.

Mr. Davis reported that the emergency lighting generator has been completely installed by the Water Company and has been tested and found to be efficient in operation.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that she is not working at any planned program at the present time, but takes care of situations and problems as they arise.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, indicated that a financial report for the pool operation for the 1968 season is not available as all bills have not been paid to date.

Mr. Rieco announced that the Park Board, at a recent meeting, awarded a \$25.00 Federal Savings Bond to Dana Nelson as the winner of the contest conducted by the Park Board to determine a name for the Ivycrest property purchased for a playground. The name suggested and selected by the Board as the winning entry was "Tanner Playground".

Mr. Rieco announced that the Park Board and members of Council had met with Architect Rubin Levin at the Borough Hall and at the Ivycrest property and that a letter is expected to be sent by Mr. Levin containing recommendations for the development of the property.

The Secretary indicated that the letter has been received and turned over to Engineer Dangremond so that the required plan can be prepared.

Mr. Rieco also announced that there is a vacancy in the membership of the Park Board due to the resignation of Mr. Franklin Allen, who recently moved out of the Borough. Mrs. Newsome indicated that the Park Board recommends the appointment of Mr. Claude Shoemaker of E. Monument Avenue. A motion was made by Mr. Rieco, seconded by Mrs. Newsome and approved by the Council to appoint Claude Shoemaker of E. Monument Avenue to serve as a member of the Hatboro Park Board effective September 15, 1968 for the unexpired term of Mr. Franklin Allen to December 31, 1971.

Mr. Grier, reporting for the Highway Committee, indicated that little progress is being made on trying to convince the Montgomery County officials to accept the ownership of Horsham Road. It was agreed that a letter should be sent asking the commissioners to reconsider their decision to leave the ownership of Horsham Road to the Borough.

Mr. Grier indicated that at a recent meeting of the Public Safety Committee, a request had been received for the installation of curbs and sidewalks in the vicinity of the two elementary schools in the Borough. The Committee has agreed that Engineer Dangremond will prepare cost estimates for the streets involved and present these cost estimates at the next meeting of the Public Safety Committee. Mr. Madesky, the property owner who attended the meeting, will also be invited to attend.

Mr. Grier also indicated that the tree at E. Monument Avenue has been removed and the stump removed and the project is now completed.

Mr. Grier announced that bids have been opened by the State Highway Department for the York Road project and that an award will be made to the Union Paving Company, low bidder for the project.

Mr. Phillips discussed the prior consideration of obtaining the Carrell property on Byberry Avenue as a future site for a new fire house. Mr. Phillips indicated that he had contacted Mr. Frattone, one of the owners, and had been advised that another meeting will be held with all of the owners as well as members of the Fire Company and Council as it is expected that arrangements can be made to purchase the property without the use of condemnation proceedings. The Condemnation Ordinance has been prepared by Mr. Henderson and will be available if needed. Mr. Kraske, of the Fire Company, questioned if postponement of condemnation action at this meeting will in any way jeopardize the interest of the Fire Company in obtaining the property. Mr. Reese indicated that he did not believe so as the interest of both the Fire Company and the Borough are alike.

Mr. Reese announced that a request has been received from the State Highway Department for the Borough to sign an agreement with the Highway Department to ban all parking on York Road upon completion of the widening and rebuilding of the highway. This will include the commercial area and would require the removal of parking meters along York Road. Mr. Reese indicated that this request had been considered at the Finance Meeting and the Secretary had been directed to return the proposed agreement to the Highway Department as being unacceptable to the Borough and to point out that the previous resolution in which two hour parking ban had been instituted for the York Road parking meter area as being the limit to which the Borough officials would go in eliminating parking along York Road.

Mr. Reese indicated that Mr. Henderson has reported that the Jury of View will meet on September 12, 1968 to consider the condemnation of the Warner Park land on W. Moreland Avenue.

Mayor Wilson indicated that a letter of resignation has been received from Mr. Wilbur Krueger as a member of the Shade Tree Commission.

Mr. Reese indicated that with the above resignation, there are two vacancies on the Commission. Mr. Reese recommended that Mr. Edward Stauch and Mr. James Greener be appointed to serve on the Commission. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to appoint Mr. Edward Stauch to serve to 12/31/71 and Mr. James Greener to serve to 12/31/60 as members of the Shade Tree Commission.

Mr. Davis questioned several of the requirements in the Shade Tree Ordinance and Mr. Henderson indicated that our ordinance is patterned directly after the enabling legislation in the Borough Code.

Mr. Reese indicated that there is an existing vacancy on the Upper Moreland-Hatboro Jt. Sewer Authority and Mrs. Newsome suggested the appointment of Mr. Louis S. Plunkett, of 529 N. York Road. Following a discussion, a motion was made by Mrs. Newsome, seconded by Mr. Rieco and approved by the Council to appoint Mr. Louis S. Plunkett, 529 N. York Road, Hatboro, Pa. to serve as a member of the Upper Moreland Hatboro Jt. Sewer Authority for the unexpired term of Mr. George Koch who recently resigned to December 31, 1968.

Mr. Reese reported that advice has been received from Montgomery County Planning Commission that they are now in the process of revising their application for Federal Funds to prepare a comprehensive plan for the Borough. As soon as the revised draft is completed it will be submitted for the Borough for review and signing.

Mr. Phillips pointed out that some months ago a change in setback line on Tanner Avenue between Springdale Avenue and Lincoln Avenue was made in connection with an addition to Keohler & Sons plant. Mr. Phillips indicated that at the time of the hearing, Mr. Koehler had agreed to forbid parking on Tanner Avenue side of the plant and to remove the trash accumulated there in connection with his operation of the plant.

Mr. McClurken also indicated that no work has been done to date on the off-street parking lot along Springdale Avenue nor has the sidewalk been installed where the plant was extended along Tanner Avenue. Mr. Phillips also called attention to a residue of oil seeping from piles of chips and scrap metal along Springdale Avenue which runs down the drainage ditch into the inlets along Springdale Avenue. It was agreed that the Secretary should address a communication to Mr. Koehler calling all the above matters to his attention and urge that they be taken care of immediately.

Mayor Wilson indicated that the Police Department is awaiting the appointment of a new man to replace Mr. Gehris who resigned recently. Mayor Wilson also discussed the use of the present disorderly conduct Ordinance to combat loitering along York Road and indicated he had checked with Mr. Henderson and was advised that the ordinance was adequate. Chief Winner discussed many cases in which difficulty had encountered in holding hearings with the Justice of the Peace.

Mr. Dangremond indicated that he had approved the billing from Fischer & Porter Company for the installation of the traffic control gate at the commuter parking lot, but that in the absence of the one year guarantee bond, the balance due on the contract would not be paid. Mr. Dangremond also indicated that the Guarantee Bond has been received from Asphalt Paving & Supply Company for the street resurfacing project recently completed, but that payment would be held up pending the cleaning out of several storm water drains along the streets included in the project.

Mr. Dangremond indicated that he has made several trips to the storm drainage ditch through the Vick property and the Cemetery property and that he will have various contractors visit the site to suggest solutions to our problem. A recommendation would be prepared for the next meeting of the Public Works Committee.

Mr. Davis indicated that the Maintenance Dept. will attempt to install some small portions of curb along Loller Road on both sides of the storm sewer inlet and outlet in the vicinity of the Hamilton property.

Mr. John Small and Mr. Diener, representing the Hatboro Jaycee Organization, addressed the Council and indicated that during a recent community survey, many little complaints had been received. The majority of these complaints had to do with the operation of the McDonald's Restaurant and the Billiard Room along York Road. They indicated that they had made direct contact with the operators of

these two establishments, but had not received any cooperation to date. The Jaycees now intend to contact the home office of McDonald organization in the hopes that something might be done in the way of home office supervision. Mr. Phillips expressed his opinion that the home office will definitely take some steps to relieve the situation. A copy of the letter to do to the McDonald home office will be sent to the Borough Office by the Jaycees.

Mr. Sachs, representing Mr. Braun of the southwest corner of Summit Avenue and Bonair Avenue, asked that the subdivision plan recently submitted, be approved by the Council at this meeting. Mr. McClurken advised that the Borough Planning Commission had recommended that it be denied as the accessory building on the rear lot would be too close to the property line. An actual check of the property plan indicated the distance between the accessory building and the property line of six feet and on being advised by Mr. Sachs, that the accessory building was of masonry construction, it was found that a minimum distance of four feet is required with this type of construction. Noting that this subdivision plan meets all the requirements of the zoning ordinance, a motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to approve the proposed subdivision of the property subject to the signing of certificates and placing of the engineer's seal on the subdivision plan.

The following vouchers were approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
778	Asphalt Paving & Supply Co.	7419.26
779	Crest Research Products	24.50
780	Delaware Valley Concrete Co., Inc.	52.76
781	Foster, Miller & Bierly, Inc.	10.70
782	Gearhart Tree Service, Inc.	410.00
783	Getty Oil Company	303.85
784	Gill Brothers, Inc.	18.51
785	G. H. Goodman	10.10
786	Hatboro Concrete Block Co., Inc.	.90
787	Wm. Hobensack's Sons	1.45
788	Jack Hoover	16.30
789	Blue Cross of Greater Phila.	561.66
790	Ditto Division	109.00
791	Hatboro Borough Authority	602.50
792	Hatboro Borough Authority	555.00
793	Hatboro Borough Authority	555.00
794	Henderson, Wetherill & O'Hey	500.00
795	Hutchinson, Rivinus & Co.	2054.00
796	Hutchinson, Rivinus & Co.	791.93
797	T. A. McClurken	42.10
798	T. A. McClurken	34.09
799	T. A. McClurken	27.45
800	Montgomery Publishing Co.	92.25
801	Alex L. Parry	500.00
802	Philadelphia Electric Co.	21.29
803	Bux-Mont Office Supply Co.	11.32
804	W. F. Keegan & Co., Inc.	7000.00
805	American Pamcar, Inc.	8.86
806	Bell Telephone Co.	139.50

Vo.#	Vendor	Amount
807	L. M. G. Dangremond	110.00
808	Eureka Stone Quarry, Inc.	1049.78
809	Eppinger & Russell Co.	69.00
810	Hatboro Electric Supply Co.	4.20
811	I. M. Jarrett & Son, Inc.	101.91
812	Accounting Adjustment Credit \$500.00	
813	Keystone Hi-Way Traffic Equip. Co.	81.60
814	Keystone Hi-Way Traffic Equip. Co.	31.45
815	Lafferty Chevrolet Co.	5.76
816	E. S. McVaugh	38.50
817	Markovich Auto Parts	14.16
818	Pine Run Farm Supply Co.	15.22
819	Taggarts Hardware	16.51
820	J. A. Wolverton	4.00
821	Postmaster - Hatboro	30.00
822	Commercial Concrete, Inc.	186.30
823	Gill Brothers, Inc.	52.10
824	Grove Supply Co., Inc.	12.60
825	Alex Parry, Tax Collector	9.96
826	Ambler Laboratories	259.10
827	Bell Telephone Co. of Penna.	36.26
828	Bev-Maid, Inc.	30.00
829	Don's Pizzas	16.00
830	Charles J. Fehl Co.	32.13
831	Galer & Hults, Inc.	22.84
832	Clyde E. Gephart	3.00
833	Raymond C. Green & Co.	22.25
834	Lance, Inc.	44.57
835	Lehigh Valley, Dairies	130.50
836	M & C Sports Center	28.00
837	Mutters Pretzels	81.67
838	Parnell Pharmacy	3.76
839	Pepsi Cola Metropolitan Bottling Co.	162.50
840	Philadelphia Electric Co.	286.45
841	Thomas J. Trotter & Sons	50.00
842	U. M. H. J. S. A.	42.00
843	Virnelson's Bakery, Inc.	9.44
844	Worstall Stationery Co., Inc.	28.29
845	David A. Blake	26.85
846	Bux Mont Office Supply Co.	14.46
847	Dougherty's Camera Shop	13.68
848	Enterprise Fire Co. of Hatboro	1180.00
849	Erwin Printing, Inc.	74.00
850	Lou's Sunoco Service	5.00
851	Charles J. McArthur	8.00
852	Montgomery Publishing Co.	30.75
853	Motorola Communications & Electronics, Inc.	6.00
854	Oakdale Auto Body	45.00
855	Philadelphia Electric Co.	1.95
856	Charles I. Stoutenburgh, Sr.	66.66
857	Worstall Stationery Co., Inc.	5.85
858	American Playground Device Co.	26.50
859	Hatboro Hardware	13.03
860	Hatboro Lumber & Fuel Co.	18.86
861	Hatboro Lumber & Fuel Co.	7.80
862	Getty Oil Co.	339.47

Vo.#	Vendor	Amount
863	Wm. Hobensack's Sons	292.32
864	Gill Brothers, Inc.	4.32
865	Eureka Stone Quarry, Inc.	103.55
866	Hatboro Hardware	13.63
867	William J. Phillips	50.00
868	Dorothy M. Newsome	50.00
869	Philadelphia National Bank	4100.40
870	Louis E. Rieco	100.00
871	Philadelphia Electric Co.	1659.24
872	Philadelphia Electric Co.	46.94
873	Bucks County Sanitary Landfill, Inc.	504.00
875	Hatboro Hardware	22.61
876	Henderson, Wetherill & O'Hey	600.00
877	Harry W. Blake	19.80
878	George A. Reese, Jr.	50.00
879	Philadelphia National Bank	56,000.00
880	Borough of Hatboro Park Bond Fund	969.90
881	Borough of Hatboro Parking Lot Fund	10,000.00
882	Borough of Hatboro State Road Fund	3,382.90
883	Philadelphia National Bank	159,000.00
884	Harry W. Blake	17.60
885	Enterprise Fire Co. of Hatboro	10,000.00

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adjourn the meeting; the hour being 9:10.

Thomas A. McQuirk
Secretary

October 14, 1968

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Reese, Rieco, Newsome, Treasurer Thompson, Engineer Dangremont, Supt. Stauch, Police Chief Winner, Mayor Wilson, Solicitor Henderson, Secretary McClurken, two press representatives and sixty residents.

The invocation was given by Mayor Wilson, followed by the salute to the flag and the pledge of allegiance.

Mr. Reese indicated that the minutes of the Council Meeting of September 9th have been circulated and are available for review. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a starting balance for the year of \$17,748.15, receipts to Sept. 30 of \$720,387.30, disbursements of \$652,028.89, leaving a cash balance of \$80,089.34; all temporary borrowing having been repaid. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to accept the above report and the budget report as presented by the Treasurer.

Mr. Phillips, reporting for the Public Safety Committee, discussed the proposal for the installation of curbs and sidewalks in the vicinity of the Hatboro schools. Mr. Phillips presented a recommendation from the Public Safety Committee that no action be taken on the sidewalk and curb proposal at this time due to the opposition expressed by the residents of the Borough and further due to the fact that funds for the necessary additional street work and other non-assessable items are not available unless the real estate taxes are increased. Mr. Reese asked for an indication of opinions from the audience. Mrs. Marie Haller, 348 Windsor Avenue, presented a petition to the Council signed by over 100 residents indicating their opposition to the installation of curb and sidewalks in the area of Penn, Bonair, Windsor and Lancaster Avenues, on which several of the petitioners had noted that if the complete Borough were done, they would not be opposed to the project. Mrs. Haller, indicated that there were not enough children using the streets to the Crooked Billet School as she had only counted 27 on several occasions. She also indicated that with the 200 foot frontage on her property and due to the advanced years of age of Mr. Haller and she, the removal of snow would be a great problem. Mr. John Devlin of Bonair Avenue indicated that he had heard of the proposal for sidewalks through the circulation of a petition which was quoting a cost of \$10.00 per foot, and then only to be installed on certain streets or certain sides of streets. He also indicated that he was assured by other residents that the sidewalks were to be approved by the Council at this meeting. Mr. Reese reviewed the background of the need for sidewalks since the unfortunate occurrence of a fatal accident on Meetinghouse Road in Horsham Township some time ago and indicated that letters have been received from the School Board

indicating that sidewalks should be installed on all streets within one half mile of the schools in Hatboro, which, due to the small size of the Borough, actually meant the installation of sidewalks on all streets. Mr. Phillips cited the coverage of several newspapers on the subject and also indicated that the Borough Engineer's estimate of \$6.50 per foot for curb and sidewalk was the assessable portion of the sidewalk and curb and that the cost of street paving to the new curb width, storm drains, engineering, and legal expenses are additional to these costs and would have to be considered in the financial picture.

Mr. Parrish, a teacher at the Hatboro Horsham Jr. High School, indicated that there are no sidewalks in the vicinity of the Jr. High School and that children at that school have to walk on the shoulders of roads.

Mr. Albert Keebler, 344 N. Penn Street, called attention to the traffic signal at York and Horsham Roads, which has a constantly lighted right turn signal allowing traffic to turn right at all times as being a great hazard to the children attending the Jr. High School immediately south of this intersection. Mr. Elliott, 350 N. Penn St., questioned why the three streets at the Crooked Billet School are marked "south bound only" whereas only one street is marked "north bound" during certain school hours. This question will be referred to the Public Safety Committee for consideration at its next meeting.

Mr. Leonard Deane, representing the Hatboro Jr. Chamber of Commerce, discussed the results of a community survey project conducted by their organization, and indicated that in connection with the sidewalks in the Borough, 11% report excellent, 25% good, 17% average, 7% below average, 10% poor with no reply from 30%. Mrs. Stand, 349 N. Penn St., indicated that she is a typical pedestrian of Hatboro as she walks to and from the train station every day and to other places in the Borough and indicated that the majority of sidewalks are in poor condition and especially cited those on the east side of Penn Street, south of Montgomery Avenue.

Mr. Madesky, of N. Penn Street, quoted estimate costs as given when he attended a meeting of the Public Safety Committee, and indicated that upon receiving a copy of the Public Safety Committee meeting, he denied making certain statements attributed to him in connection with the estimated costs for curbs as compared to a similar project now being constructed in Horsham Township. Mr. Madesky also cited the problem of persons with bad eyesight in walking on streets. He also stated his opinion that if petitions are needed to get action in the Borough, the Borough Council is not doing its job. He also cited that the use of a \$10.00 per foot figure by persons circulating a petition opposed to the project was used to frighten people into signing the petition to oppose the project. He also quoted Mr. Phillips as saying that Mr. Phillips had stated that "sidewalks are a dead issue in the Borough".

Mr. Reese indicated that sidewalks are a constantly reoccurring problem to the local governing body and that during the past six years the issue had come before the Council on three occasions. However, on each occasion the estimated cost of the project had defeated the undertaking of such a project. Mrs. Mattes of Windsor Avenue, quoted the fact that with the installation of sidewalks in portions of Horsham Township, even then children use the streets as walking places. Mr. Keebler indicated that his opinion that if the complete Borough is considered in the project he will not be opposed to the proposal; otherwise, he could not understand why they should pick on certain streets to

install curb and sidewalk and leave others as is.

A motion was made by Mr. Phillips, seconded by Mr. Davis to table the question of a sidewalk and curb project and do no work on it until funds are available for nonassessable items. Mr. Develin spoke further on the subject and indicated that funds may never be available on this basis. Mr. Davis cited that a curb and sidewalk project would require the complete rebuilding of many streets that are not built with drainage facilities and that a complete storm sewer installation would also be advisable before making finished streets. Mr. Reese indicated that over \$300,000.00 is outstanding in bond issues at the present time for a storm drainage system serving a portion of the Borough.

Mr. James Curnow of Mill Road, asked how a vote is determined on the question of whether a referendum should be taken at the next election for a bond issue for a project of this type. He also indicated that the total value of the project must be determined before question could be voted upon. It was explained that the placing of the question on the ballot is at the discretion of the Borough Council by a majority vote, but that there was not sufficient time to have the question placed on the ballot for the November, 1968 election.

Mr. Hamilton of Loller Road, questioned if curbs could be installed at certain locations without sidewalks. He indicated that possibly curbs could be installed now to more efficiently control the storm water flow and that sidewalks could be installed at a later time. He indicated curbs along Loller Road would be a great aid in the storm water problem at his property.

Mr. Reese asked for a show of hands by the audience to indicate their feelings about putting the question on the election ballot and the result was that approximately 15 were in favor whereas 20 residents were opposed to the ballot question.

Mr. Hamilton questioned if residents at this meeting realized the increase in property value if curbs and sidewalks are installed. Mr. Reese explained in detail, the legal opinion received from the Borough Solicitor concerning Mr. Hamilton's drainage problem. Mr. Hamilton also claimed that rubbish is coming down the storm drain ditch and is clogging up the drain through his property. He indicated that the Borough should take steps to prevent this debris from coming down stream onto his property.

Mr. Davis endeavoured to explain the building of Mr. Hamilton's home and other homes in the Borough in either current or former storm drain beds and that legally, he did not believe the Borough could relieve his problem.

Mr. Madesky cited that practically no publicity had been given out for tonight's meeting and that the cost estimate for the Horsham curb and sidewalk project is low compared to Hatboro's estimate.

The vote was taken on the motion to table action for the sidewalk project and was unanimously approved by the Council to table the action.

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Mr. Reese announced a five minute recess with the conclusion of the curb and sidewalk issue.

The Council meeting was reconvened at 9:10 P. M.

A motion was made by Mr. Phillips, seconded by Mr. Davis to adopt the following ordinance to institute condemnation proceedings for the Carrell property at 36 Byberry Avenue to be taken by the Borough for the purpose of providing a place for the erection of a new fire house.

ORDINANCE NO. 528

AN ORDINANCE APPROPRIATING AND CONDEMNING CERTAIN LAND ON THE SOUTH SIDE OF BYBERRY ROAD KNOWN AS PREMISES 36 BYBERRY ROAD IN THE BOROUGH OF HATBORO AS AND FOR A SITE FOR THE ERECTION AND CONSTRUCTION OF A FIRE COMPANY HOUSE.

Mr. Phillips also outlined in detail the facts concerning the need for a new and larger fire house. He also indicated that the plans for the erection of a new fire house will not proceed until 40 to 6 years. The fire company officials have assured the Council that they can purchase the ground and build the fire house within the present fire tax millage of 2 mills. Mr. Kenneth Kraske, president of the fire company, confirmed the above facts and indicated that the improvement project can be completely carried out without any financial strain under the existing fire tax millage.

Mr. Fadeley entered the Council meeting at this point.

Mr. Kraske also explained that a survey had been made by officials of the Fire Company as to land available and the cost of land in the Borough. He also indicated that the fire company officials see no reason for an increase in the fire tax. Mr. Kraske also indicated that the present location on York Road had expanded to its limit and that with six pieces of fire apparatus, one is parked sideways in the fire house and that there remains only 3 to 4 foot clearance between the walls and the equipment.

This creates an extremely hazardous condition to firemen entering to put on equipment and to mount the fire trucks and that there had been several close emergencies in recent times. He also indicated that there is not sufficient room to perform any work on the equipment and that when repairs are required on fire trucks and equipment, several fire trucks must be removed outside of the building to provide working room. He also indicated that numerous repairs and maintenance items are required on the present building. Mr. Johnson, of the fire company, reviewed the growth of the fire company since 1954 when there were only two fire trucks in the building and the Borough offices were moved out to the new municipal building. He also indicated that most of the building equipment has worn out in that time and is in need of replacement or repair.

Mr. Kraske stated that the present preliminary plans for the new fire house call for five to six bays or doors and that the building will be strictly for utilitarian purposes and it will not be a show place.

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He indicated that they expect to provide a meeting room for forty to sixty members, but that there will not be a public meeting room nor will there be a kitchen installed in the building. It will be placed a distance back from the street to retain the present trees and will be situated in the center of the lot. There is expected to be parking at the sides and rear of the building and that grading in the front will permit the installation of a ramp to permit easy entrance and exit for the trucks.

Mr. Reese indicated that the Borough officials asked the fire company to demolish the old structure on the Carrell property as soon as possible after procuring the land to eliminate the fire hazard or the liability hazard in the attraction to children. Mr. Kraske indicated that the fire company will take care of the demolition of the building and will maintain the property in good order.

Mr. James Curnow of Mill Road expressed his gratitude to the members of the Fire Company for services rendered to the community and indicated that his sentiments were probably the same as many other residents of the Borough. Mr. Kraske further indicated that many years of study have gone into this proposal before the approach has been made to the Borough Council.

The vote on the motion to adopt the ordinance to condemn the Carrell property as follows: in favor - Councilmen Davis, Phillips, Reese, Rieco and Newsome; against Councilman Fadeley.

A motion was made by Mr. Reese, seconded by Mr. Davis, to authorize the solicitor to take the necessary steps to proceed with all legal requirements in connection with the above ordinance. The vote on the motion was: in favor: Councilmen Davis, Phillips, Reese, Newsome and Rieco; against - Councilman Fadeley.

Mr. Phillips, reporting for the Public Safety Committee, indicated that there were three incendiary fires several weeks ago which were handled by the fire company and the fire police in very prompt order and believed that in the case of the one at Mill Run, extensive property damage was averted by prompt police action.

Mr. Phillips presented a committee recommendation that the following eligibility rules and revised payscale for patrolmen be approved by the Council for use in advertising by the Civil Service Commission for the conducting of an examination for a new eligibility list:

Rules of Eligibility

1. Must be citizen of U. S. A.
2. Age - 21 - 35 years
3. Height - 5'9" to 6'4"
4. Minimum weight - 150 lbs.
5. Required to pass physical examination by Boro physician.
6. High School Diploma or equivalent.
7. Each applicant will be given an adaptability intelligence test and oral review.

8. All successful applicants will be expected to locate within the proximity of the Borough in order that they might be readily available when needed.

PATROLMAN'S PAY SCALE:

Starting Salary	\$6200.00	Per Annum
6 Months	\$6400.00	
12 Months	\$6800.00	
18 Months	\$7000.00	
24 Months	\$7500.00	

Mr. Reese indicated that the new features in the above regulations are the probationary period to be 12 months instead of 9 months and that the pay scale has been raised to attract better men to our Police Department. He further cited that the Police Dept. has not filed for arbitration on salary and other benefits this year and that we are one of the few communities in this situation.

The vote on the motion to approve the above was unanimously approved by the Borough Council.

Mr. Phillips presented a recommendation from the Public Safety Committee to which Council agreed that the parking restrictions at the intersection of Warminster Road and County Line Road be retained as presently enforced.

Mr. Sam Wittenburg, representing the Kiwanis Organization, indicated that the Key Club of the Hatboro-Horsham High School an organization related to the Kiwanis Club, proposes to install four to six sand barrels at various locations in the Borough as an aid in the winter weather. Permission from the Borough Council is requested for this project. Mr. Reese indicated that Council has agreed to the project but that the exact location of the barrels would be referred to the Public Safety Committee for consideration at its next meeting.

Mrs. Newsome, reporting for the Public Relations Committee, reported that the Fire Company has completed distribution of the telephone stickers containing the emergency telephone numbers to the three-quarters of the Borough and that the balance will be completed shortly. Payment of one-half of the cost of the stickers is being made at this meeting.

A motion was made by Mr. Phillips, seconded by Mrs. Newsome, and approved by the Council to authorize the Secretary to advertise for the opening of bids on November 11, 1968 for the purchase of one new police car.

Mr. Reese indicated that the fire company, upon receiving a complete set of plans for the Woodland Gardens Apartment project of Mr. Streeper Karr, III, has presented a recommendation that a connection be made from the proposed fire hydrant at the end of Woodland Avenue with the eight inch fire line going through the adjoining Mill Run property.

10/14/68

It was explained that the preliminary plans for the Woodland Gardens project had been furnished to the Fire Company for recommendation one and one-half years ago and that at that time the recommendation for one hydrant at the end of Woodland Avenue had been made and agreed to by the Council and the developer. However, this hydrant is at the end of a four inch fire line and a further recommendation is being made at this time by the fire company. Following a discussion in which it was noted that it took approximately a year and a half for the Woodland Gardens developer to procure his sanitary sewer connection through the adjoining Mill Run property, a motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to approve the issuance of the permit for the Woodland Gardens project without including the fire company's recommendation and that the proposal to proceed to endeavour to procure the cost connection be referred to the Public Safety Committee for further discussion with the two developers to be invited to the next meeting of the Public Safety Committee.

Mr. Reese discussed briefly the development of the condemnation proceedings for the former Warner property now known as Eaton Park. Upon recommendation of the Project 70 office of the State Dept. of Community Affairs, the Finance Committee recommends that an appeal be taken to award by the Jury of View in which approximately \$72,000. has been set as the value of the property to be taken by the Borough.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to ratify the action of the solicitor in filing an appeal with the Courts of Montgomery County from the award of the Jury of View at the above figure. Mr. Reese indicated that the developer has also appealed the awarding of \$72,000.00 as being too low in his opinion and indicated that the State Officials have indicated that the cost of the appeal in legal and engineering expenses will be shared by the State.

Mr. Davis, reporting for the Public Works Committee, indicated that the adjustments required to the three storm sewer inlets on Jacksonville Road have been completed by the State Highway Department but that no work has been done at the intersection of Tanner Avenue and Jacksonville Road.

Mr. Davis indicated that our engineer has been working on the problem of the necessary work to be done on the drainage ditch through the Vick property and the cemetery property. A new price has been computed using pipe in place of the ditch at a total cost of approximately \$200,000.00. Other methods suggested at a previous meeting have been reviewed and the problem was referred to the Committee to give further consideration as to action to be taken at this time.

Mr. Davis reported that the sump pump connection to the sanitary sewer of the Hemmerle property on Warren Road has been corrected and inspected by the Borough Plumbing Inspector.

Mr. Davis indicated that the necessary Right-of-Way Agreement has been received from the owners of the Jackson House, adjacent to the entrance of the commuter parking lot and that the agreements cover all of the land necessary for the installation. A motion was made by Mr. Davis, seconded by Mr. Phillips, and approved by the Council to authorize the officers of the Borough to sign the Right-of-Way agreement.

Mr. Davis indicated that there is a vacancy on the Loller Building Advisory Board and that a nomination has been received and Mrs. Newsome will check into the possibility of filling the vacancy at the next meeting.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, indicated that with the payment of additional bills at this meeting for the pool operation, the complete financial report is not available but will be prepared shortly.

In connection with the rebuilding of Monument Avenue, east of York Road and Springdale Avenue, between Summit Avenue and Tanner Avenue, a motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolutions to cover applications for County Aid for these projects, which possibly could be scheduled for 1969 if aid is received.

R E S O L U T I O N S

TO THE COMMISSIONERS OF MONTGOMERY COUNTY:

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P. P. 1242 and as provided in the Act approved May 18, 1945, P. L., 803, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State Highways and State Aid Highways or any Public Highway in any County of the Commonwealth.

THEREFORE BE IT RESOLVED, That we, the Officials of Borough of Hatboro, Montgomery County, Pennsylvania, in regular session assembled on this 14th day of October 1968, do hereby make application to the County Commissioners of Montgomery County for an allocation of County Liquid Fuel Tax Funds in the amount of \$13,528.00 to be used in the improvement of construction of Springdale Avenue from Summit Avenue to Tanner Avenue, 26 feet wide with curbs and storm drainage inlets and pipe, estimated length is 570 feet. Estimated Total cost of Project - \$14,885.00

All work performed hereunder to be done in accordance with Pennsylvania Department of Highways specifications, or specifications approved by the Department.

* * *

Mr. Reese indicated that the Finance Committee had met with the representatives of the Chamber of Commerce last week and that arrangements have been made for Mr. Robert Rowland of the State Highway Department to attend the next meeting of the Highway Committee on October 28 at which time the business men would be invited to review the York Road project.

Mr. Davis indicated that an announcement has been received from the State Highway Department that a meeting will be held on October 21, 1968 with the contractor, the Union Paving Company, in connection with the York Road project. He also reported that Mr. Rowland has indicated that work could start within 60 days.

Mr. Henderson reported that the Mutzig zoning case for the proposed gas station at the intersection of York Road and Lehman Avenue has been scheduled for the November trial list.

Mr. Henderson reported that the Dr. Lurie zoning parking case had been heard on October 8, 1968 by the Montgomery County court and that the judge had indicated that he must enforce the Zoning Order but would withhold action until the applicant reapplies to the Zoning Board requesting revision of the parking ban in the front yard of the property. It was indicated that Dr. Lurie would eliminate parking in this area during the time that the hearing is being held.

Mr. Henderson indicated that information has been received from the Public Utility Commission that the hearing for the Fulmor Station crossing of the Reading Railroad on Warminster Road will be held shortly and that the State Highway Department has prepared plans to indicate revisions to the road that should be made. The meeting will be held on October 25, 1968 at the site and Engineer Dangremond will attend.

Mr. Dangremond reported that he has made additional cost estimates for the work to be done on the drainage ditch at the Vick property and the cemetery property and that consideration of these estimates will be given at the next meeting of the Highway and Public Works Committee.

Mr. Dangremond reported that he had attended the Governor's Conference on "Solid Waste Disposal" held at Hershey on October 8 and 9 along with Mr. Grier and Mr. Stauch.

Mr. Ken Hay questioned on the coverage of fire calls north of the turnpike in Upper Moreland Township. He was advised that if Hatboro Borough gets the call first, they send their apparatus first and pass the call on to Upper Moreland Township.

Mr. Deane, representing the Hatboro Jr. Chamber of Commerce, presented a report concerning the following subjects: MacDonald's Restaurant operation, the Fire Police of the Enterprise Fire Company, recreation facilities in the area and the school crossings at York Road and Horsham Road and York Road and Byberry Road. Extensive research has been made into the above four subjects and members of the Organization are prepared to discuss these items with the Council.

Mr. John Small spoke concerning the MacDonalds problem and indicated that letters had been sent to the local establishments and to the home office of MacDonalds. Apparently action is being taken at the local restaurant on instructions from the home office as there has been some noted improvement in the problem.

Mr. Deane spoke concerning the communications received from the Hatboro Fire Police in connection with soliciting funds to purchase walkie-talkie equipment for the fire policemen. Mr. Deane indicated that the request had been received in June and that the contribution has been made to the fire police organization. Mr. Deane read a letter from the Jaycees written to Mr. Reese, President of Council, concerning the annual appropriation made by the Borough Council in its budget.

Mr. Reese explained that the fire police are a tax supported organization and that although during fires, they are organized through the fire company, the performance of their duties comes under the command of the Chief of Police. The appropriation in the budget for 1968 was \$225.00 and the Council has never received a request for additional funds. Mr. Reese also questioned the propriety of a solicitation at this time due to their connection with the Fire Company. Mr. Phillips commented that the appropriation for this year is the result of several increases from a figure of \$75.00 per year about 7 years ago. Mr. Phillips further indicated that an hourly rate is paid to fire policemen when they are assigned to definite duty by the Police Chief. Mayor Wilson indicated that when the fire police are called for special duty, the compensation is arranged by the Borough and he questioned the raising of the point at this time by the Jr. Chamber of Commerce as to the solicitation for funds with the thought that questioning at this time may create friction between the concerned organizations. Mr. Fadeley indicated that as a member and officer of the fire police, he did not sign any letter soliciting funds, but that in a telephone conversation he indicated his interest in the project. A question was also raised as to why the Jr. Chamber of Commerce became involved in the solicitation for funds. Mr. Fadeley explained that being a member of the fire police, he thought that a direct solicitation was the quickest way to get prompt results in obtaining funds.

Mr. Dick Parrish and Mr. Robert Meade of the Jaycees questioned the status of the Eaton Park and its development in connection with the recreational facilities of the Borough. Mr. Reese indicated that as far as the Tanner Playground is concerned, a final layout has been just received from the park architect and is now in the hands of the Council and the Park Board for review and final approval. Mr. Reese also reported that Mr. Rubin Levin had been retained some years ago to prepare publicity for the Bond Issue question and that he will be retained for planning of development of the new recreational facilities both in the Tanner Playground and the Eaton Park. Further revisions to the publicity plan layout of the Eaton Park will probably be made during the winter season on consultation with the Park Board and the architect and it is expected that work will start early next spring with the installation of certain playground facilities. Mr. Davis indicated that definite action as to the extent of the improvements cannot be determined as the final cost for the ground will have to be determined by the Common Pleas Court due to appeals made by the Borough and the property owner to the value set by the Jury of View. Mr. Reese noted that actual ownership of the Eaton Park land is definitely in the hands of the Borough and that only the cost of the land is in doubt. He further indicated that the Project 70 office of the State Government will cover 50% of almost all the costs involved in the Eaton playground.

Mr. Don MacKenzie of the Jaycees commented that the usable facilities to be placed in the Eaton Park may not be ready for some time. Mr. Reese expressed the belief that the Park Board should be able to have some of the equipment purchased and installed by early next spring as soon as weather permits this type of construction.

Representatives of the Jaycees spoke concerning the crosswalk lights at two places on York Road and indicated that on contacting the State Highway Department, they were advised that there was a good possibility that the traffic signal at Horsham Road and York Road may be removed.

Mr. Reese indicated that the Council organization has never heard of any requests for the removing of the light at Horsham Road, but in the general synchronization program for the traffic signals on York Road from Abington Township, north, two other intersections have been indicated as having the possibility that they may be asked to be removed. Mr. Reese indicated that the crossing problem at Horsham Road will be given consideration at the next Public Safety Committee meeting.

Mr. Davis welcomed the visitors attending this meeting who have expressed opinions and urged that many should come in the future as the lack of attendance of residents indicates a lack of interest in the operations of the Borough.

Mr. Hamilton expressed his opinion concerning the attendance at Council Meetings in that all of his complaints about storm water problems on Loller Road have been concerned with Council's lack of action and not concerned with work being performed on private property. He reviewed his drain problem again and objected to the permitting of rubbish coming down stream from other properties on to his land.

Mayor Wilson reported that the Police Department is operating under conditions almost normal considering that they are short one man.

Mr. Davis called attention to the change in form for the monthly budget report indicating that the middle column shows the yearly expenditure to date for each account number and the right hand column shows the monthly expenditure for the current month.

The following vouchers were presented and approved by the Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
886	Commonwealth of Pa. Social Security	4280.29
887	Hatboro Borough Authority	5.00
888	U. M. H. J. S. A.	4.94
889	Bell Telephone Co. of Penna.	1.31
890	Bell Telephone Co. of Penna.	1.62
891	L. M. G. Dangremond	22.00
892	John L. Dzedzy	33.00
893	Raymond C. Green & Co.	11.43
894	Allen R. Hartingh	44.00
895	Hatboro Borough Authority	1,204.34
896	Hatboro Borough Authority	9.40
897	Marsden's Gas Service	36.45
898	M & C Sports Center	9.90
899	Philadelphia Electric Co.	130.67
900	U. M. H. J. S. A.	151.31
901	Bux-Mont Office Supply Co.	2.40
902	Bell Telephone Co. of Pa.	146.83
903	Blue Cross of Greater Philadelphia	553.14
904	L. M. G. Dangremond	80.00
905	Commonwealth Land Title Insurance Co.	55.00
906	Hatboro Borough Authority	555.00
907	Penna. State Assoc. of Boroughs	11.00
908	Philadelphia Electric Co.	1.95

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
909	Philadelphia National Bank	478.83
910	William J. Phillips	50.00
911	Dorothy M. Newsome	50.00
912	Zoning Bulletin	15.00
913	Enterprise Fire Co. of Hatboro	63.30
914	Simngen	15.00
915	Bux-Mont Office Supply Co.	10.00
917	Dougherty's	1.48
918	Enterprise Fire Co. of Hatboro	1025.00
919	I. M. Jarrett & Son, Inc.	31.08
920	Hatboro Borough Authority	593.75
921	Lou's Sunoco	44.83
922	Motorola Communications & Electronics, Inc.	6.00
923	Montgomery Publishing Co.	14.00
924	Oakdale Auto Body	50.00
925	Philadelphia Electric Co.	46.94
926	F. L. Reading Uniform Co.	48.00
927	Charles I. Stoutenburgh, Sr.	66.66
928	Worstall Stationery Co., Inc.	3.31
929	J. B. Winder, Jr.	2.50
930	A. B. C. Automotive, Inc.	5.02
931	Brooks Paint Stores, Inc.	5.50
932	Bucks County Sanitary Landfill, Inc.	478.40
933	Clock Tire Mart	27.45
934a	Eureka Stone Quarry, Inc.	7.39
934	L. M. G. Dangremond	38.00
935	Delaware Valley Concrete Co., Inc.	33.75
936	Dagostino Company	240.00
937	L. M. G. Dangremond	57.00
938	Eureka Stone Quarry, Inc.	85.55
939	Middle Atlantic Division, Inc.	37.91
940	Fidelity Cleaning Co.	25.30
941	Getty Oil Company	510.64
942	Gill Brothers, Inc.	30.00
943	Hatboro Lumber & Fuel Co.	41.05
944	Hatboro Borough Authority	10.95
945	I. M. Jarrett & Son, Inc.	410.10
946	W. F. Keegan & Co., Inc.	18.10
947	Fred Krauskopf & Associates	43.65
948	Markovich Auto Parts	29.58
949	David Meyers, Inc.	12.95
950	Philadelphia Electric Co.	1659.24
951	Philadelphia Electric Co.	9.98
952	Philadelphia Electric Co.	2.29
953	Philadelphia Electric Co.	13.40
954	Precision Equipment Co.	14.83
955	U. M. H. J. S. A.	10.39
956	J. A. Wolverton	2.00
957	York Road Auto Glass Co.	5.00
958	M & C Sports Center	138.60
959	George H. Rowan	150.00
960	Philadelphia National Bank	497.70
961	Philadelphia National Bank, Trustee	443.80
962	Philadelphia National Bank, Trustee	958.36
963	Accounting Adjustment	Credit \$446.66

Ord.	Vendor	Amount
964	Bowman Products Division	51.99
965	Edward O. Stauch, Sr.	40.20
966	Philadelphia National Bank	2024.00
967	Philadelphia National Bank	375.47
968	George A. Reese, Jr.	50.00
969	Philadelphia National Bank	19,180.00
970	Fischer & Porter Co.	651.80
971	Accounting Adjustment	Credit 851.80

A motion was made by Mr. Reese, seconded by Mr. Padeley and approved by the Council to adjourn the meeting; the hour being 10:45 P. M.

Thomas W. Padeley
Secretary

November 11, 1968

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:00 P. M. by President Reese with the following present: Councilmen Davis, Grier, Reese, Fadeley, Rieco and Newsome; Solicitor Fackenthal, Police Chief Winner, Supt. Stauch, Engr. Dangremond, Treasurer Thompson, Secretary McClurken, five residents and two press representatives. The invocation was given by Mayor Wilson, followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of October 11th were reviewed. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a beginning balance of \$17,748.17, income through October 31 of \$731,667.20, expenses of \$713,066.43 with a cash balance at October 31 of \$33,274.96. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to accept the Treasurer's Report as given above.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the purchase of a new police car for the Police Department as follows:

	<u>B</u>	<u>I</u>	<u>D</u>	<u>S</u>		
<u>BIDDER</u>					<u>GROSS PRICE</u>	<u>NET PRICE</u>
Al Wilson Pontiac					\$3946.17	\$1505.18
Ernie Brown & Son					\$3393.75	\$1369.65
C & C Ford					\$3651.47	\$1620.00
Lafferty Chevrolet					\$3576.30	\$1485.00
Stahl Chevrolet					\$3564.05	\$1478.99
I. M. Jarrett & Son					\$3657.60	\$1705.80

The above bids were referred to the Mayor and Chief of Police for review and report later in the meeting.

Mrs. Newsome, reporting for the Public Safety Committee, indicated that a resolution is required by the Council to grant permission for the using of the present fire house building and property as collateral for the mortgage to be taken by the Fire Company for funds to be used in the purchase of the Carrell property on Byberry Avenue. Mr. Henderson has checked the Deed and found

that there is a Deed requirement that permission be granted by both the Borough Council and the Board of Directors of the Fire Company for this borrowing. A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to adopt the following resolution to permit the Enterprise Fire Company of Hatboro to borrow funds using the existing fire house on York Road as collateral for the placing of a mortgage with the Hatboro Federal Savings & Loan Association.

R E S O L U T I O N

RESOLVED, THAT the Enterprise Fire Company #1 of Hatboro is hereby authorized to use the Present fire house property on S. York Road as collateral for the borrowing of funds to be used for the purchase of land on Byberry Avenue in connection with the future erection of a new fire hall.

Mrs. Newsome presented a recommendation from the Public Safety Committee concerning the Civil Service Commission and the eligibility list. The recommendation indicated that the name of Clyde Penglase should be removed from the eligibility list as he does not meet the minimum physical requirements for a Civil Service Examination in Hatboro and further that the existing list with one remaining name does not constitute a list giving a choice to the Council for appointment for a candidate to the Police Department and, therefore, request that the Civil Service Commission conduct an examination to procure additional candidates for the list and to certify nine additional names to the Council to make possible the appointment of three men to the Police Department. Mr. Reese reviewed the background of this situation and indicated that legal advice has been received from Solicitor Henderson and that action should be taken as indicated above.

A motion was made by Mrs. Newsome, seconded by Mr. Grier and approved by the Council to request the Civil Service Commission of Hatboro to strike the name of Clyde Penglase from the Civil Service list as he does not meet the minimum physical requirements for appointment to the Police Department.

A motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to direct the Police Civil Service Commission of Hatboro to conduct the necessary examination to enable the Commission to certify nine names from the eligibility list to permit the Council to appoint three new men to the Police Department.

Mr. Davis, reporting for the Public Works Committee, indicated that after lengthy investigation into the problem of the storm drainage ditch south of Byberry Avenue to the Pennypack Creek on which prices had been computed for many ways of repairing the ditch, the Committee recommends that action be table for the present time. The Council agreed.

Mr. Davis indicated that in accordance with a prior subdivision and zoning agreement for the former Kushin property at County Line Road and the Reading Railroad, a request has been sent to the present

owners, Weston, Boonshaft and Fuchs, E.M.R. Corporation, to install sidewalks on the frontage of their property in accordance with the requirement that such sidewalks must be installed when the grades were established and the street and curb constructed by the State Highway Department. A reply has been received from the property owner indicating that action will be taken immediately to start work on the sidewalk installation.

Mr. Davis indicated that the State Highway Department workers have been taking steps to relieve the accumulation of storm water at Tanner Avenue and Jacksonville Road. The shallow groove has been cut along the curb to permit the water accumulated at the intersection to flow along Jacksonville Road. Mr. Davis also reported that the Maintenance Department has done some blacktop paving at the storm sewer inlet along Loller Road near the Hamilton property which will aid with the flow of water into the storm drain.

Mr. Davis indicated that no word has been received to date from the Hatboro Horsham School District concerning the proposed installation of a kitchen in the Loller School Building.

Mr. Davis also called attention to the vacancy now existing in the membership of the Loller Community Building Committee and it was reported that the appointment investigation work has not been completed.

Mr. Davis questioned concerning the use of the Loller School Building by the Art League in which art lessons are being given for which a fee is charged. This possibility will be investigated with the Chairman of the Loller Committee.

Mr. Davis reported that some work has been done by the State Highway Committee in making plans for revisions to the portion of Warminster Road between the Railroad tracks and the Pennypack Creek bridge near the Fulmor Station. Mr. Dangremond indicated that a meeting was held at the site with various representatives involved and that the Public Utility Commission will set a formal meeting date for the hearing and that at that time the proposed work will be reviewed and a decision made as to how the cost of the work will be allocated. The proposal calls for the elimination of the dip on the road between the tracks and the bridge, a very hazardous condition at the present time. It was also indicated that a new bridge will be made for Dr. Lapp for entrance into his property and that a new retaining wall along the creek will be installed.

Mr. Davis questioned whether the corner stone marker has been installed at the O'Shea property on Horsham Road. Mr. Dangremond indicated that he is working on it and that after obtaining further information, he hopes to get the installation completed shortly.

Mr. Rieco, reporting for the Health, Park & Recreation Committee, indicated that all plans have been furnished to Mr. Rubin Levin, playground architect for the Tanner Playground, and that we are now awaiting approval of the layout plans by the Park Board and the architect.

Mr. Rieco quoted from minutes of the Board of Health Meeting of October 24th in which there was a recommendation that an ordinance be adopted to cover regulations for inspection of industrial plants as to wash room facilities and other problems being encountered on complaints received in the Hatboro area.

Mr. Rieco also indicated that the Board of Health recommends that all plans for the installation of restrooms in public buildings be referred to the Board of Health for review before the building permit is issued.

Mr. Rieco also reported that the minutes indicated that 20 weed complaints were handled by the Board of Health, and that 30 trash violations were also handled and that one fine of \$50.00 was made in a difficult case.

Mr. Davis reported that after contacting Mr. Rubin Levin, the architect for our recreational facilities, Mr. Levin agreed to a straight 10% architectural fee if both parks are included in one project.

A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to adopt the following resolution authorizing the signing of a contract authorizing Mr. Levin:

R E S O L U T I O N

RESOLVED, That the President and Secretary of the Borough Council of the Borough of Hatboro are hereby authorized to execute an agreement with Rubin Levin to cover architectural and engineering services to be rendered to the Borough in connection with the development of the Tanner Playground and the Eaton Memorial Park at a fee of 10% of the cost of construction.

Mr. Reese, reporting for the Finance Committee, stated that the 1969 Budget has been prepared after many committee meetings and that it is in a condition to be placed on view at this time. The proposed budget is based on a two mill increase in the real estate tax millage with one mill to cover an added cost for 1969 refuse disposal an unknown cost at this time, but estimates have been received that costs may be two to four times the present cost if a distant land fill is used or the railroad train system to upstate Pennsylvania is started. Mr. Reese also stated that the other mill increase covers salary increases and fringe benefit increases to Police, Maintenance and Borough Administrative employees. A group insurance life and disability program to be furnished at no cost to the employees is also included as well as several increases in operating costs for some facilities.

A motion was made by Mr. Reese, seconded by Mr. Grier, and approved by the Council to authorize the Secretary to place the proposed 1969 Budget on view for public inspection and place the required newspaper notice that the budget has been proposed for adoption before the end of the year.

Mr. Reese indicated that a recommendation has been received from the Mayor and Chief of Police that the low bidder on the opening of bids for the purchase of a new police car has been found to be Ernie Brown & Son Co. of Hatboro for Plymouth Fury Police Car at a net cost of \$1369.65 including trade-in. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to award the bid for the purchase of a new 1969 police car to Ernie Brown & Son Company at a net price of \$1369.65 including trade-in, delivered to Hatboro.

Mr. Reese also indicated that the Finance Committee has been giving consideration to a proposed subdivision plan for the property at 513 S. York Road, Hatboro, Pa. Mr. Reese quoted from the minutes of the Hatboro Planning Commission indicating that the Commission recommends that the subdivision request be denied due to problems of drainage and soil suitability and the lack of width for the lot at the York Road frontage. The closeness of the two houses was also indicated as to be a reason for their action. Mr. Reese indicated that the Finance Committee recommends that the action of the Planning Commission be ratified and that the subdivision application be denied. A motion was made by Mr. Reese seconded by Mr. Davis and approved by the Council to deny the application of G. W. Aiman, authorized agent for Milton Wollman for the subdivision of the property known as 513 S. York Road, Hatboro, Pa. into two building lots.

Mrs. Tony Hoffman questioned concerning the regulations on subdivisions and indicated that both the zoning ordinance and the subdivision ordinance have rules concerning cases such as the above mentioned subdivision application. Mr. Reese explained that the existing subdivision ordinance takes precedence in this case as the application has not as yet been forwarded or referred to the Zoning Board of Adjustment for any needed action.

Mayor Wilson reported that following a visit to the local MacDonald installation by some officials of the organization, no complaints have been received by the Hatboro Police Department.

Solicitor Fackenthal indicated that the Mutzig appeal case in the Montgomery County Courts will probably be heard within a week or two.

Mr. Joseph Plakis, a resident of 426 Madison Avenue, presented a request for the installation of a stop sign at the intersection of Earl Lane and Madison Avenue near County Line Road. The request was referred to the Public Safety Committee for review and recommendation at their next meeting. Mr. Plakis also recommended that a traffic signal be installed at the intersection of York Road and Madison Avenue as he has encountered difficulty getting into traffic from Madison Avenue during the morning hours. Mr. Reese indicated that a State permit would be required and that he doubted that the State Highway Department will conduct a survey at this location as York Road is to be rebuilt during the next two years and the traffic volume will probably change, following the reconstruction of the road.

The following list of vouchers were approved by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
972	Bux Mont Office Supply Co.	34.78
973	Local Government Service	12.50
974	L. M. G. Dangremond	42.20
975	L. M. G. Dangremond	19.70
976	The Intelligencer Co.	39.50
977	Erwin Printing, Inc.	15.00
978	Henderson, Wetherill & O'Hey	9.00
979	Henderson, Wetherill & O'Hey	24.00
980	Montgomery Publishing Co.	15.85
981	National League of Cities	20.00
982	Joseph M. Thompson	1.25
983	Penna. State Assoc. of Boroughs	4.00
984	Philadelphia Electric Co.	19.70
985	William H. Regelman	20.00
986	Bell Telephone Co. of Penna.	150.31
987	Bux-Mont Office Supply Co.	4.83
988	The Bucks-Mont News	26.00
989	David A. Blake	17.00
990	Dougherty's Camera Shop	19.52
991	Erwin Printing, Inc.	23.00
992	Hatboro Esso	6.95
993	I. M. Jarrett & Son, Inc.	25.15
994	The Intelligencer Co.	29.00
995	Lou's Sunoco Service	60.42
996	Montgomery Publishing Co.	24.52
997	Motorola Communications & Electronics, Inc.	6.00
998	Philadelphia Electric Co.	11.49
999	F. L. Reading Uniform Co.	90.74
1000	Charles I. Stoutenburgh, Sr.	66.66
1001	Trucksess Mobil Station	89.81
1002	Thomas Auto Repairs	19.96
1003	J. B. Winder, Jr.	2.50
1004	Worstall Stationery Co., Inc.	150.00
1005	A. B. C. Automotive, Inc.	8.94
1006	Brooks Paint Stores, Inc.	27.15
1007	Bucks County Sanitary Landfill, Inc.	563.20
1008	Clock Tire Mart	76.35
1009	Clock Tire Mart	4.05
1010	Delaware Valley Concrete Co., Inc.	39.94
1011	Eureka Stone Quarry, Inc.	97.25
1012	Eureka Stone Quarry, Inc.	22.02
1013	Bell Telephone Co. of Penna.	44.91
1014	L. M. G. Dangremond	70.25
1015	Hutchinson, Rivinus & Co.	1346.04
1016	Eureka Stone Quarry, Inc.	38.56
1017	Eureka Stone Quarry, Inc.	301.37
1018	Getty Oil Company	434.96
1019	Gill Brothers, Inc.	77.25
1020	Hatboro Hardware	12.39
1021	Hatboro Lumber & Fuel Co.	124.83
1022	Jack Hoover	12.10
1023	I. M. Jarrett & Son, Inc.	78.95
1024	Leary Brothers, Inc.	195.00
1025	Markovich Auto Parts	28.03

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Vo.#	Vendor	Amount
1025	Markovich Auto Parts	28.03
1026	E. S. McVaugh	14.50
1027	Philadelphia Electric Co.	23.33
1028	Rockwell Mfg. Co.	91.05
1029	Road Machinery, Inc.	7.63
1030	Radio Electric Service Co. of Phila.	4.36
1031	Ronco Corporation	11.12
1032	Scioscia Hyd Pack Sales Corp.	23.96
1033	A. Steiert & Son, Inc.	37.75
1034	Taggarts Hardware	8.17
1035	J. Alvin Wolverton	25.00
1036	Wise Sales Company, Inc.	28.92
1037	Accounting Adjustment Credit 491.05	
1038	T. Sukalski	53.00
1039	Postmaster, Hatboro	30.00
1040	Hatboro Borough Authority	555.00
1041	William J. Phillips	50.00
1042	Dorothy M. Newsome	50.00
1043	Philadelphia National Bank	1894.90
1044	Enterprise Fire Co. of Hatboro	1860.00
1045	Greater Blue Cross of Philadelphia	553.14
1046	Edward H. Fadeley	250.00
1047	John D. Grier	100.00
1048	George A. Reese, Jr.	50.00
1049	Borough of Hatboro	310.62
1050	James Rosney Trucks	1399.00

A motion was made by Mr. Reese, seconded by Mr. Rieco and approved by the Council to adjourn the meeting, the hour being 8:50 P. M.

Thomas A. McClurken

Secretary

Thomas A. McClurken

December 9, 1968

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Grier, Reese, Fadeley, Rieco and Newsome; Treasurer Thompson, Supt. Stauch, Police Chief Winner, Solicitor Fackenthal, Engineer Dangremond, Secretary McClurken, six residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the salute to the flag and pledge of allegiance.

The minutes of the Council meeting of November 11 were presented for approval. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to approve the minutes of the November meeting as presented.

The Treasurer's Report was given by Mr. Thompson indicating an opening balance for the year of \$17,748.17, income to November 30 of \$766,876.64, expenses of \$737,007.03 with a balance at that date of \$43,807.12; all temporary tax anticipation borrowing has been repaid at this time. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to accept the Treasurer's Report as presented.

Mrs. Newsome presented a recommendation of the Public Safety Committee that a stop sign be erected at the intersection of Madison Avenue and Earl Lane with Earl Lane to be the stop street. A motion was made by Mrs. Newsome, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the following intersection is hereby declared to be a stop intersection, and official stop signs shall be erected in such a position as to face traffic approaching the second named street in the direction or directions hereby indicated. All vehicles approaching the intersection upon the first named street shall come to a full stop within a reasonable distance, before entering the said intersection.

- 1 - Earl Lane and Madison Avenue facing west-bound traffic.

Mrs. Newsome reported that the Public Safety Committee had received a letter from the Hatboro-Horsham School District in connection with the placement of "No Parking - Fire Zone" signs in the vicinity of the three schools in Hatboro. It was agreed that a recommendation had been made to the School Board concerning the schools some months ago, but a reply had not been received to date. It was also agreed that Police Chief Winner and Fire

Chief Aiman would survey the entrances and exits of the three schools in Hatboro and report at the next Committee meeting.

Mrs. Newsome also indicated that the Committee has considered the appointment of three men to the Police Department; one to replace Mr. Gehris, with two additional men. Mr. Reese indicated that the present eligibility list received from the Civil Service Commission has four eligible candidates available to make the three appointments. Mr. Fackenthal was asked to give a legal opinion to the Council concerning the legal requirements on employing three men out of a list of four, as several months ago one additional man was wanted for the Police Department at which time there was only one name on the eligibility list. At that time it was not recommended that the one remaining name be used as Council would not enjoy the privilege of a choice in selecting a candidate. Mr. Reese indicated that Mr. Phillips had advised that he would prefer not to serve on the Selection Committee and Mr. Reese stated that Mr. Grier and Mr. Rieco will join Mrs. Newsome on Public Safety Committee to interview the four candidates on the eligibility list so that appointments can be made. Mr. Reese also indicated that a Special Meeting of Council may be called to make the actual appointments to the Police Dept.

Mrs. Newsome discussed the complaint received concerning the use of the right turn green arrow presently being used at York and Horsham Road. A letter had been sent to the State Highway Dept. asking for a survey and recommendation concerning the effort to make this intersection safer for school children crossing Horsham Road and permission had been granted by the State to have a 30 day trial period without using the green arrow, if so desired by the Borough.

Police Chief Winner indicated that he had checked the intersection many times during the school hours and found that there appeared to be no problem as the children from the Jr. High School have little difficulty in crossing the intersection. It was agreed by the Council that no action would be taken at this time and that the green arrow would be allowed to operate as usual.

Mr. Davis, reporting for the Public Works Committee, questioned the present status of the possible addition of a kitchen to the Loller School Building. Mr. McClurken indicated that Mrs. A. Groh Schneider of the Loller Committee had contacted him relative to the appearing before the School Board to obtain their permission or recommendation concerning this project. Nothing has been heard in the last few weeks on this item.

Mr. Davis indicated that Mrs. Timothy H. John of Spring Avenue has agreed to an appointment to serve as a member of the Loller Community Building Advisory Committee. A motion was made by Mr. Davis, seconded by Mrs. Newsome, and approved by the Council to appoint Mrs. Timothy John of Spring Avenue, Hatboro, to serve as a member of the Loller Community Building Advisory Committee.

Mr. Davis reported that the corner marker had been installed at the O'Shea property on Horsham Road by the Borough Engineer.

Mr. Davis reported that the State Highway Department has made the promised repairs on Jacksonville Road at the storm sewer inlets and also completed some construction work at Jacksonville Road and Tanner Avenue to properly drain the accumulation of rain water.

The work at Warminster Road and Mill Road has also been completed with the installation of a storm water inlet as requested.

Mr. Davis discussed the use of the Loller Community Building by the Hatboro Art League in the providing of art lessons at a fee of \$12.00 for eight lessons. This use has been discovered through advertising posted in the building, a copy of which is on hand at this meeting. Mr. Davis, indisscussing this use, indicated that the basic principle of use during the past years has been that no charge be made for any uses by organizations in the form of lessons or instruction fees. He also indicated that some years ago a baton twirling club had been asked to cease its use as charges were then being made for such lessons. In this connection, the Secretary was asked to contact our insurance carrier on any effect the charging of fees might have upon our insurance coverage. The problem of the use by the Art League was referred to the Public Works Committee for further investigation and report.

Mr. Davis indicated that he had attended a meeting of the Local Government Advisory Commission recently organized and that by-laws were adopted and a Nominating Commission appointed to bring in a list of officers to serve the organization. The purpose of the Committee is to advise the County Planning Commission on local problems and is a requirement for the Federal Housing and Urban Development Committee to be eligible for planning funds. Mr. Davis also reported that Mrs. Mattes served as a representative from the Hatboro Planning Commission.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, recommended that the same membership rates of \$45.00 for family and \$20.00 for individual be continued for the 1969 season. Mr. Fadeley questioned why the rates should not be raised as there was approximately a \$3,000.00 loss in operations during the 1968 season. He also expressed belief that the swimming pool should be a self-supporting project. Mr. Rieco indicated that during a meeting of the representatives of the Park Board with the Finance Committee, revisions had been made to the Budget to retain the same membership rates as in 1968 and that savings may be affected by closing the pool earlier and closing the refreshment stands at an earlier time as well as possibly charging for swimming lessons.

Mr. Rieco reported that Dr. Harry A. Fisher, Jr. will resign his position as Borough Health Officer effective the end of this year and that he has contacted Dr. Henry Perry, who had agreed to serve in this capacity. The appointment of Dr. Perry as the Borough Health Officer was recommended by the Hatboro Board of Health. A motion was made by Mr. Rieco, seconded by Mrs. Newsome and approved by the Council to appoint Dr. Henry Perry to serve as Borough Health Officer effective January 1, 1969.

Mr. Rieco indicated that his Committee and the Park Board are continuing to work on the Park Development plans but that a letter received from Mr. Levin by the Park Board raising several questions and asking for approval of the layout plans submitted, has not been answered to date. Every effort will be made to have this approval sent to Mr. Levin shortly.

Mr. Grier, reporting for the Highway Committee, presented a recommendation for several changes of positions and responsibilities

in the Maintenance Department. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the following employees are hereby appointed to the positions as indicated effective January 1, 1969:

James Greener, Supt. of Maintenance

Robert Stauch, Foreman of Maintenance

John Somers, Ass't. Foreman

Charles Michener, Ass't. Foreman

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to appoint Mr. Edward O. Stauch as Building and Plumbing Inspector for the Borough effective January 1, 1969. This appointment is made in line with the retirement of Mr. Charles I. Stoutenburgh, Sr. from the position at the end of 1968.

Mr. Reese, reporting for the Finance Committee, presented a recommendation that the real estate transfer tax and the mercantile license tax ordinances be re-enacted for the year 1969. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance covering re-enactment of the 1% Real Estate Transfer Tax:

O R D I N A N C E N O. 529

To re-enact and continue for the year 1969 without substantial change and with the same tax imposed the provisions of Ordinance #249, known as the Real Estate Transfer Tax Ordinance of 1952, providing for levy and collection of a tax upon Deed transferring or conveying any interest in Real Estate situated wholly or partly in the Borough of Hatboro and the amendments to the same, which said Ordinance provides revenue for general Borough purposes.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following Ordinance re-enacting the Mercantile License Permit Ordinance for the year of 1969.

O R D I N A N C E N O. 530

To re-enact and continue for the year 1969 without substantial change and with the same tax imposed the provisions of Ordinance #354 known as the Mercantile License Tax Ordinance of 1961, providing for levy and collection of a Mercantile License Tax upon persons or

engaged in certain businesses including occupations, trades, professions, vocations and commercial activities in the Borough of Hatboro for the privileges of engaging therein, which said ordinance provides revenue for general Borough purposes.

Mr. Reese, in discussing the proposed budget for 1969, explained several small changes made since the budget was proposed at the November meeting as follows:

1. Increase of Tax Collector's Compensation from \$850.00 to \$1200.00 per year. This increase was granted due to the outstanding services performed by Mr. Parry as Tax Collector and also due to the fact that in 1970 there will be separate billings for the Borough and County Taxes and the School Taxes due to different fiscal year dates.
2. The pool budget was revised to show the use of the old membership rates for the coming season.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution covering the budget for the year 1969:

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$150,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 3.19% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

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A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following Ordinance covering tax rate for the year 1969:

O R D I N A N C E NO. 531

AN ORDINANCE OF THE BOROUGH OF HATBORO, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE FISCAL YEAR OF 1969.

A subdivision plan for the properties at 119, 121 and 123 S. York Road submitted by Colonial Realty Company was reviewed by the Hatboro Planning Commission at its recent meeting. The minutes of the Planning Commission Meeting recommend that the subdivision plan be approved. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to approve the subdivision plan for the property listed as 119, 121, 123 S. York Road.

Mr. Reese indicated that a Zoning Petition has been received from Colonial Realty Company, agent for the Wunderle Estate, for a change in zoning classification for the parcel of ground located at the southeast corner of Warminster Road and Byberry Avenue from A-Residential to B-Residential classification to permit the construction of two family dwellings.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution setting a hearing date of January 13, 1969 at 7:30 P. M. as the time for holding the zoning hearing on this petition.

R E S O L U T I O N

*Approved Resolution
for Wunderle
Petition*

RESOLVED, That the Borough Council of Hatboro conduct a public hearing on February 10, 1969 at 7:30 P. M. in the Council Room, Municipal Building, 120 E. Montgomery Avenue, Hatboro, Penna. to consider the petition of R. A. Ahrens, Philip Alterman & John J. Tague, Jr., Roslyn, Pa., prospective purchasers of a portion of the Schneider property on the west side of York Road, north of Summit Avenue, Hatboro, Pa., for a change in Zoning Classification from "C-Residential" and "AA-Residential" to "R-Retail classification" for the frontage on N. York Road of 100 feet to a depth of 210 feet and from "AA-Residential" to a C-Residential" classification for the balance of the property through to the frontage on W. Monument Avenue to permit the construction and operation of townhouse apartments and medical offices and to consider

the petition of Paul Frank, Robert Frank and Jerome Friedman, Hatboro, Pa., prospective purchasers of a portion of the Schneider property, on the west side of York Road, north of Summit Avenue, Hatboro, Pa., for a change in zoning classification from "C-Residential" and "AA-Residential" to "R-Retail" classification for the frontage on N. York Road of 100 feet to a depth of 210 feet to permit the construction and operation of medical offices.

Mr. Reese explained in connection with the procurement of the Carrell property for the Fire Company that the 60 day period from the date of the filing of the Certificate of Taking will expire on December 21, 1968. In this connection, it was recommended that the Borough Solicitor be authorized to proceed with the necessary legal action and settlement, if possible, to procure the property at a price up to \$18,000.00.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby directs the Borough Solicitor to proceed with the procurement and settlement of the property on Byberry Avenue in connection with the construction of a new fire house at a future date at a price not to exceed \$18,000.00.

Mr. Reese, reporting for the Finance Committee, indicated that in order to continue with payrolls before the next Council meeting, a tax anticipation borrowing resolution is recommended. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution authorizing tax anticipation borrowing for the year 1969 up to \$150,000.00:

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$150,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 3.19% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

*Date Wed.
3-28-1969*

Mr. Reese indicated that at a recent meeting of the Public Safety Committee, the fire at 220 E. Moreland Avenue had been reviewed by the Fire Chief as to its possible cause. Fire Chief Aiman addressed the Council and indicated that following an investigation, it was judged that the fire was of an arson origin. He cited conditions found and indicated that there had been another automobile fire sixteen minutes prior to the alarm for the Moreland Avenue fire. He also indicated that an automobile at the rear of the property at 220 E. Moreland Avenue had evidence that the automobile had been vandalized and that a fire was also attempted on the automobile and garage. Mr. Reese indicated that the Borough has a standing reward offer on arson and damage to Borough property cases which can be used in occurrences such as these. Mr. Aiman was authorized to use this ordinance in any of his publicity in connection with this occurrence.

Police Chief Winner reported that the Craig Commuter Parking Lot has been completed and opened and that additional signs have been erected on streets covered with a recently adopted ordinance to ban commuter parking from these streets.

Mr. Stauch reported that we are still having some trouble with our parking control gate but that the manufacturer is servicing it on call and replacing parts where needed. They are also trying out some new parts that have been developed since our installation.

Mr. Fackenthal reported that the Mutzig Zoning case for the property at York Road and Lehman Avenue has been argued before the County Court and that the decision will be handed down shortly.

Mr. Fackenthal also reported that the Dr. Lurie zoning parking case at N. York Road, south of County Line Road, has been heard by the Zoning Board at its recent meeting and that consideration is being given to the request for the removal of the parking ban at the front of the property.

Mr. Hamilton of Loller Road questioned whether the Loller Building operation is a tax supported operation or does it produce income. Mr. Reese explained the financial setup for the building in that it produces very little income as usually no charge is made for the use of the building by Hatboro Community organizations. Mr. Reese also indicated that with the discussion of the use by the Hatboro Art League the existing policy will be reviewed and action may be taken at a future meeting on this item. Mr. Hamilton indicated his opinion that there are many other needy places for funds in the south end of Hatboro and that maybe some funds could be diverted to better uses in those areas.

Mr. Davis indicated that a member of the Loller Building Advisory Committee should be invited to attend the next meeting of the Public Works Committee so that questions raised at this meeting may be discussed.

12/9/68

Mr. Davis spoke in connection with a recent article in the Inquirer newspaper which quoted statements made by Mr. Fadeley that a majority of the residents attending a recent meeting were in favor of sidewalks being installed in Hatboro. Mr. Davis indicated that the facts indicate that the majority of those attending the meeting were opposed to the installation of sidewalks. Mr. Davis also called attention to a statement made by Mr. Fadeley as to a Councilman having previous employment by the present Borough Insurance Broker, which was also found to be untrue. No present Councilman has ever been employed by the present insurance broker.

Mr. Rieco quoted several public comments made by Mr. Fadeley as to the Park Board's decisions and regulations during the recent season. He also urged that Mr. Fadeley attend meetings of Council Committees in order that he be better informed on recommendations made by the Committees.

The following vouchers were presented and approved by the Council:

<u>Vo.#</u>	<u>Voucher</u>	<u>Amount</u>
1049	Borough of Hatboro	310.62
1050	James Rosney Trucks	1399.00
1051	The Allied Nut & Bolt Co.	9.25
1052	A.B.C. Automotive, Inc.	16.84
1053	Accounting Adjustment Credit	80.00
1054	Bux Mont Office Supply Co.	8.82
1055	Brooks Paint Stores, Inc.	4.10
1056	Berlin Supply Co.	56.30
1057	Clock Tire Mart	23.04
1058	Certified Laboratories, Inc.	87.86
1059	Gill Brothers, Inc.	24.80
1060	Getty Oil Co.	500.85
1061	George H. Goodman	45.50
1062	Wm. Hobensack's Sons	9.89
1063	I. M. Jarrett & Son, Inc.	4.00
1064	Industrial Products Co.	5.50
1065	Markovich Auto Parts	3.88
1066	Motorola Communications & Electronics	5.00
1067	Montgomery Publishing Co.	31.00
1068	Markovich Auto Parts	.70
1069	Brooks Paint Stores, Inc.	8.35
1070	BuxMont Office Supply Co.	5.13
1071	Bell Telephone Co. of Penna.	148.41
1072	Dougherty's Camera Shop	6.04
1073	Hatboro Lumber & Fuel Co.	12.96
1074	I. M. Jarrett & Son, Inc.	8.60
1075	Pine Run Farm Supply Co.	29.27
1076	Phila. Electric Co.	25.20
1077	Phila. Electric Co.	3318.48
1078	Phila. Electric Co.	93.88
1079	Rockwell Mfg. Co.	67.58
1080	R. L. Stott Co.	49.90
1081	Charles I. Stoutenburgh, Sr.	66.66
1082	Standard Office Systems	33.50
1083	Taggarts Hardware	3.13
1084	Standard Duplicating Machines Agency	37.25

Vo. #	Vendor	Amount
1085	The Union Paving Co.	36.25
1086	J. W. Wolverton	29.50
1087	Willow Grove Auto Top & Seat Cover Co.	10.00
1088	Worstell Stationery Co., Inc.	2.88
1089	Accounting Adjustment	CREDIT 443.67
1090	Theodore Davis	300.00
1091	William J. Phillips	50.00
1092	John D. Grier	300.00
1093	George A. Reese, Jr.	50.00
1094	Edward H. Fadeley	50.00
1095	Louis E. Rieco	150.00
1096	Dorothy M. Newsome	50.00
1097	Norman M. Wilson, Sr.	300.00
1098	Henderson, Wetherill & O'Hey	450.00
1099	Montgomery County S. P. C. A.	125.00
1100	Fire Police of Enterprise Fire Co. of Hatboro	225.00
1101	Cyrus J. Chappell	200.00
1102	Joseph Gramlich	200.00
1103	A. Groh Schneider	200.00
1104	Rosanna T. Slack	100.00
1105	V. N. A. of Montgomery Co.	1000.00
1106	Phila. National Bank, Trustee	6500.00
1107	Phila. National Bank, Trustee	3500.00
1108	Blue Cross of Greater Philadelphia	559.54
1109	Huntingdon Valley Enterprises, Inc.	1500.00
1110	Phila. National Bank	1841.30
1111	Alex L. Parry	200.00
1112	Hatboro Boro Authority	569.30
1113	Alex L. Parry	100.00
1114	Enterprise Fire Co. #1 of Hatboro	1922.25
1115	Elizabeth Morrisette	450.00
1116	Harry A. Fisher	150.00
1117	L. M. G. Dangremont	141.75
1118	Phila. Electric Co.	1.95
1119	Philadelphia Electric Co.	19.70
1120	Keystone Hi-Way Traffic Equipment Co.	339.22
1121	Keystone Hi-Way Traffic Equipment Co.	203.56
1122	Gill Brothers, Inc.	86.75
1123	Foster, Miller & Bierly, Inc.	6.70
1124	Trucksess Mobil Station	62.61
1125	Hatboro Hardware	1.19
1126	Philadelphia Electric Company	9.30
1127	Bucks County Sanitary Landfill, Inc.	468.00
1128	Road Machinery, Inc.	129.08
1129	Wm. Hobensack's Sons	2.50
1130	Hutchinson, Rivinus & Co.	75.00
1131	Borough of Hatboro	819.25
1131	Berlin Supply Co.	14.59
1132	David A. Blake	12.80
1133	Lou's Sunoco	10.55
1134	T. A. McClurken	23.05
1135	T. A. McClurken	52.45
1136	Philadelphia Na tional Bank, Trustee	380.40
1138	Philadelphia National Bank	1884.40
1139	Borough of Hatboro	1372.65
1140	Charles I. Stoutenburgh, Sr.	41.67
1142	Borough of Hatboro	447.33
1143	Anthony C. Frattone	2,575.00
1144	York Road Federal Savings & Loan Assoc.	15,425.00

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adjourn the meeting; the hour being 9:05 P. M.

Thomas A. McQuirk

Secretary

12/9/68

December 20, 1968

A special meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese for the purpose of making appointments to the Hatboro Police Department and to consider any other business to come before the Council. The following were present: Councilmen Davis, Grier, Phillips, Reese, Fadeley and Newsome; Mayor Wilson, Police Chief Winner, Sec'y. McClurken and one press representative.

Mr. Reese indicated that a committee of Council had conducted interviews of the four candidates on the Police Eligibility List and that a recommendation would be made by the Public Safety Committee to cover the required appointments.

Mrs. Newsome, acting as Chairman of the Public Safety Committee, in the absence of Mr. Phillips at the meeting, presented a recommendation from the Committee that the appointments be made in the following order:

Mr. Robert W. Genner, 410 Madison Ave., Hatboro, Pa.
Mr. Frank L. Campbell, 427 W. County Line Rd., Southampton
Mr. James Whitaker, Jr., 651 County Line Rd., Horsham, Pa.

A motion was made by Mrs. Newsome, seconded by Mr. Grier and approved by the Council to appoint the following men to serve as patrolmen with the Hatboro Police Department effective January 2, 1969 and to report for duty as soon as possible at a yearly salary of \$6200. per year with a probationary period of 12 months:

Robert W. Genner, Frank L. Campbell and James Whitaker, Jr.

Mr. Phillips suggested that the new candidates start work as soon as possible in order that their training period may be attended.

Police Chief Winner indicated that he will telephone the above three appointees and that a written notice of appointment will be sent from the Borough office on Monday, December 23, 1968.

Mr. Davis discussed the inclusion of a ^{350.00}~~2500.00~~ increase for the Borough Tax Collector which was included in the 1969 budget. A check of the Tax Collector's Law indicates that this increase cannot take effect as far as salary is concerned until the year 1970 as a change in salary during the elected period of office cannot be legally made. It was agreed that the salary change will be deferred until the year 1970.

Mr. Reese reported that Mrs. Morrisette, who had acted as Borough Health Officer some time ago, now has the opportunity of attending a State Health Department conducted course on Basis Sanitation which will be given in the Upper Moreland Township Building for seven weeks early in the year 1969. She has made arrangements with her local employer to take day time off from her employment and attend the school in order to become qualified as the health officer

for the Borough. The cost involved is \$40.00 per week. Mayor Wilson recommended that the above procedure be approved so that we can have a qualified active health officer in the Borough. A motion was made by Mrs. Newsome, seconded by Mr. Grier and approved by the Council to approve the enrollment of Mrs. Betty Morrisette in the State Health Department School for Basic Sanitation and to approve the expenditure of \$40.00 per week up to a total of \$280.00 for seven weeks schooling.

The condition of the gutters along York Road, south of County Line Road, following the installation of underground facilities was discussed and the need for stone was recommended. It was agreed that Mr. Stauch would be contacted so that he can call the State Highway department to have this hazardous condition taken care of.

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adjourn the meeting; the hour being 8:30 P. M.

Thomas A. McQueen

January 13, 1969

A zoning hearing meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Phillips, Reese, Fadeley, Rieco and Newsome; Solicitor Henderson, Supt. Stauch, Police Chief Winner and Secretary McClurken.

The petition of Colonial Realty Company, Hatboro, Pa., agent for the estate of Phillip Wunderle, Phila., Pa., with reference to the parcel of land at the southeast corner of Warminster Road and Byberry Avenue, Hatboro, Pa. for a change in zoning classification from A-Residential to B-Residential classification to permit the construction of two family buildings was read by the President.

Mr. Reese indicated that the applicant had met with the Finance Committee in a meeting held on January 6, 1969 at which time the committee recommended that curbs, sidewalks and drainage facilities be provided by the applicant.

The Secretary advised that a letter had been received today from the applicant asking that the hearing be postponed until February 10, 1969 as all of the owners involved had not been contacted with reference to the items required by the Finance Committee in the way of improvements.

Mr. Davis entered the meeting.

A motion was made by Mrs. Newsome, seconded by Mr. Rieco and approved by the Council to reschedule the hearing to February 10, 1969 at 7:30 P. M.

Mr. Reese indicated that the zoning hearing portion of the meeting is adjourned until the regular meeting hour of 8 P. M.

The regular meeting of the Borough Council of the Borough of Hatboro was called to order at 8 P. M. by President Reese with the following present:

Councilmen Davis, Reese, Fadeley, Rieco, Newsome, Phillips and Grier; Solicitor Henderson, Treasurer Thompson, Supt. Stauch, Police Chief Winner, Engineer Dangremond and Secretary McClurken.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meetings of December 9 and December 20 were presented for approval. After making two corrections to the minutes of the meeting of December 9, 1968, a motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to accept the minutes as corrected.

Treasurer Thompson presented the Treasurer's Report indicating a balance of January 1, 1969 of \$17,748.;7; income to December 31 of \$801,009.15; expenses of \$796,621.76 leaving a cash balance at December 31, 1968 of \$20,579.22. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's Report as submitted.

Mr. Phillips, reporting for the Public Safety Committee, indicated that Fire Chief Aiman has contacted the proper officials at the Hatboro Schools and will review their entrances and exits as far as the need for fire zone signs. A recommendation will be made on this item at a later date.

Mr. Phillips, in speaking concerning the Carrell property on Byberry Avenue, advised that the Fire Company has agreed to keep the sidewalks clean of snow and be responsible for keeping the building boarded up, effective immediately.

Mr. Reese called attention to the fact that the three new police officers have been sworn in and are now working full time for the Police Department.

Mr. Davis questioned concerning the adoption of Act #247 which makes major changes in the subdivision, zoning and planning laws for Boroughs and expressed his opinion that a meeting should be held to review the new features of this legislation. Mr. Henderson, in discussing this act, indicated that he believed that the Borough could retain their present zoning ordinance and subdivision ordinance for a time, but that the preambles must be changed within three years to bring them in conformance with the new legislation. He also indicated that the new law requires that a comprehensive plan be formulated for the Borough. Mr. Henderson called attention to the fact that there is a 40 day approval requirement for subdivision plans submitted on or after January 1, 1969 and that he has advised the Borough Secretary to have inserted a clause which will waive a decision within 40 days as plans referred to the Planning Commission and Finance Committee and then back to the Borough Council will probably take longer than the forty day period. Mr. Davis further suggested that a combined meeting of the Zoning Board and Planning Commission members be held with the Borough Council so that Mr. Henderson can review the new legislation for the benefit of all parties involved. It was agreed that members of the Planning Commission and the Zoning Board would be invited to attend the regular meeting of the Public Works Committee to be held on January 27, 1969 at which time Mr. Henderson will review the new legislation.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that she would recommend that letters of appreciation be sent to Mrs. Cashman and Mr. Patrick retiring members of the Hatboro Park Board.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, in connection with the Tanner Playground, advised that a proposal with listed items of recreation equipment has been received from the architect, but that it is found that the total cost appears to be in excess of the original estimates. The recommendation, along with the plan of the playground, has been sent to the Park Board for review and recommendation.

Mr. Rieco reported that he had received several ordinances concerning air pollution and that many complaints have recently been received concerning the problem. The sample ordinances will be referred to Mr. Henderson for review and recommendation.

Mr. Grier, reporting for the Highway Committee, recommended that authorization be given to the Secretary for the advertising of bids for Highway and Maintenance Department materials. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to authorize the Secretary to advertise for the opening of bids on February 10, 1969 for the purchase of gasoline, oil, tar, stone and other materials needed for the Highway Department maintenance work.

Mr. Grier spoke briefly concerning the change in position and added responsibilities for Mr. Edward Stauch and recommended that Mr. Stauch's title be changed to General Superintendent of the Borough. A motion was made by Mr. Grier, seconded by Mr. Phillips and approved by the Council to adopt the following resolution to accomplish the above change..

R E S O L U T I O N

RESOLVED, That the position filled by Mr. Edward O. Stauch, Sr., shall hereafter be known as "General Superintendent of the Borough."

Mrs. Newsome reported that the Public Spirit will carry an article in a future issue concerning Mr. Stauch and his various duties performed for the Borough.

Mr. Reese indicated that appointments are required for various Boards and Commissions of the Council. He also stated that most of the incumbents have agreed to serve another term of office.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to appoint the following persons to the positions and terms of office as noted:

HATBORO PLANNING COMMISSION - Clair A. Hoffman - 4 yrs.
to December 31, 1972

BOARD OF HEALTH - Mrs. Harry W. Blake - 5 yrs. to Dec. 31/73

ZONING HEARING BOARD - Cyrus Chappell - 3 yrs. to Dec. 31/71

HATBORO BOROUGH AUTHORITY - Norman M. Wilson, Sr. - 5 yrs.
to December 31, 1973

HATBORO HORSHAM JT. SCHOOL AUTHORITY - Edward L. Bremner -
5 yrs. to December 31, 1973

Mr. Reese indicated that two members of the Park Board have indicated that they do not wish to be reappointed and that there is a recommendation that Mr. H. Richard Schupeltz be appointed to serve as a member of the Hatboro Park Board. A motion was made by Mr. Rieco, seconded by Mrs. Newsome and approved by the Council to appoint Mr. H. Richard Schupeltz to serve as a member of the Hatboro Park Board with a term of office to expire December 31, 1973.

Mr. Reese indicated that an ordinance has now been prepared to vacate that portion of Windsor Avenue, north of Meadowbrook Ave. in the Borough. This is in connection with the construction of Mill Run Apartments and has been recommended by the Finance Committee. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to vacate the above street:

O R D I N A N C E #532

AN ORDINANCE VACATING THAT PORTION OF LANCASTER AND
WINDSOR AVENUES, IN THE BOROUGH OF HATBORO, PENNSYLVANIA,
WHICH LIES NORTH OF MEADOWBROOK AVENUE.

* * *

Mr. Reese indicated that the subdivision plan filed at the previous meeting is on hand for approval, for the Eby property at 329 Horsham Road. This covers the portion of the land at the south-east corner of Horsham Road and Continental Road. Mr. Reese indicated that a letter has been received from the Hatboro Planning Commission recommending approval subject to a restriction that lot #1 be sold to the joint property owner. This Lot #1 is a rear portion of the property with no access to a public street.

A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to approve the subdivision plan for the Eby property as noted above with a provision that Lot #1 be either retained by the present owner or sold to an adjoining owner and that the restrictions be listed on a subdivision plan for recording purposes.

Mr. Reese also indicated that two new subdivision plans have been received and should be referred to the Borough and County Planning Commissions. These cover the property at the northeast corner of York Road and Moreland Avenue under the name of the estate of Bertha Hubman and the property at 238 E. Moreland Avenue owned by Cornelius Leone. It was agreed that these two subdivision plans be referred to the Planning Commissions as indicated above for action at the next meeting.

Mr. Reese called on Mr. Robert Ahrens and Associates to present a petition for a change in zoning to permit the construction of town house apartments and medical office buildings on the southern half of the Schneider property on N. York Road, west side, north of Summit Avenue. It was also indicated that a subdivision application is being presented due to the fact that this occupies only a portion of the Schneider property and that a further one acre separate part

will be owned by a group of Hatboro doctors. It was noted the plan that the Retail frontage needed will extend to the depth of 210 feet to permit the medical office construction and that the balance of the land through to Monument Avenue will be rezoned to C-Residential to permit the construction of townhouse apartments.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution setting a hearing date of February 10, 1969 at 7:30 P. M. for the above applications.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro conduct a public hearing on February 10, 1969 at 7:30 P. M. in the Council Room, Municipal Building, 120 E. Montgomery Avenue, Hatboro, Pa. to consider the following:

PETITION of R. A. Ahrens, Philip Alterman & John J. Tague, Jr. Roslyn, Pa., prospective purchasers of a portion of the Schneider property on the west side of York Road, north of Summit Avenue, Hatboro, Pa., for a change in Zoning Classification from "C-Residential" and "AA-Residential" to "R-Retail" classification for the frontage on N. York Road of 100 feet to a depth of 210 feet from "AA-Residential" to a "C-Residential" classification for the balance of the property through to the frontage on W. Monument Avenue to permit the construction and operation of townhouse apartments and medical offices.

PETITION of Paul Frank, Robert Frank and Jerome Friedman, Hatboro, Pa., prospective purchasers of a portion of the Schneider property, on the west side of York Road, north of Summit Avenue, Hatboro, Pa., for a change in zoning classification from "C-Residential" and "AA-Residential" to "R-Retail" classification for the frontage on N. York Road of 100 feet to a depth of 210 feet to permit the construction and operation of medical offices.

+ + +

Mr. Leonard Deane, of the Hatboro Jaycees Organization, questioned concerning the adoption of the budget and was advised that the final and complete budget had been adopted on December 9, 1968. Mr. Deane also questioned concerning action to be taken by the Council on the State Highway Department requested agreement as to a parking ban along York Road in connection with the widening project. Mr. Reese explained that this agreement, which called for restricted parking between the hours of 7 A. M. and 9 A. M. and 4 P. M. and 6 P. M. has not been signed by the Council to date. Mr. Deane also questioned concerning the pedestrian problem at York and Horsham Road with the right turn green arrow. Mr. Reese indicated that the Public Safety Committee had reviewed the situation and recommends that the installations be continued as it now operates.

Mr. Henderson reported in connection with the condemnation of the Carrell property on Byberry Avenue for the Fire Company that the appraised value of \$18,000.00 had been paid to the owner based on an appraisal received from Mr. Charles Dager. Mr. Reese indicated that the Finance Committee recommends that Mr. Henderson make every effort to settle on the \$18,000.00 figure as the purchase price even though

the former owner has an unsigned agreement for sale of the property at \$26,000.00. Mr. Henderson called attention to the fact that legal costs in carrying this proposition through a Jury of View and court proceedings could possible amount to \$1,000.00 and it might be advisable to raise our offer to \$19,000.00. Mr. Phillips reviewed the background of the sale of the property and following a discussion, Mr. Henderson was authorized to raise the Borough offer to \$20,000.00 subject to receiving approval from the Board of Directors of the Enterprise Fire Company.

Mr. Henderson advised that the Dr. Lurie Zoning case had been referred back to the Hatboro Board of Adjustment and that following consideration of the current conditions in this area, an amendment to this restriction of parking on the front yard of the property had been revised along with the imposing of certain restrictions as to entrance and exit from the property. The Board is now awaiting Dr. Lurie's acceptance of the new restrictions.

The following vouchers were approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1	Trustees of the Pa. Municipalities Ins. Fund	223.77
2	Commonwealth of Pa. Soc. Sec. Contribution Fund	2419.78
3	Philadelphia Electric Company	19.70
4	Gill Brothers, Inc.	94.28
5	Hatboro Borough Authority	7.70
6	U. M. H. J. S. A.	4.50
7	Bux-Mont Office Supply Co.	3.06
8	Davidheiser's Speedometer Repair	8.00
9	Enterprise Fire Company	2121.13
10	Hatboro Borough Authority	593.75
11	I. M. Jarrett & Son, Inc.	3.90
12	Lou's Sunoco Service	19.50
13	Montgomery Publishing Co.	9.00
14	Motorola Communications & Electronics, Inc.	6.00
15	F. L. Reading Uniform Co.	32.50
16	Worstall Stationery Co., Inc.	4.19
17	A. B. C. Automotive, Inc.	18.75
18	Brooks Paint Stores, Inc.	20.18
19	Bearoff Cinder Co.	56.00
20	Clock Tire Mart	11.60
21	Eureka Stone Quarry, Inc.	9.09
22	Eureka Stone Quarry, Inc.	9.94
23	Getty Oil Company	457.44
24	W. W. Grainger, Inc.	170.09
25	Berlin Supply Co.	39.66
26	Hatboro Hardware	31.96
27	Lafferty Chevrolet Co.	2.18
28	Wm. Hobensack's Sons	30.65
29	I. M. Jarrett & Son, Inc.	6.17
30	Fred Krauskopf & Assoc.	6.00
31	Markovich Auto Parts	18.06
32	Service Supply Corp.	1245.00
33	Taggarts Hardware	21.04
34	Thomas Auto Repair	13.41
35	Valley Forge Industries, Inc.	126.00

<u>Vo.</u>	<u>Vendor</u>	<u>Amount</u>
36	Wise Sales Company, Inc.	22.08
37	J. A. Wolverson	42.50
38	Accounting Adjustment Credit \$514.05	
39	Assoc. of Mayors of the Boroughs of Penna.	20.00
40	Lukens, Savage & Washburn	200.00
41	Lukens, Savage & Washburn	150.00
42	Bell Telephone Co. of Penna.	139.79
43	Bux-Mont Office Supply Co.	30.78
44	Blue Cross of Greater Philadelphia	606.74
45	Gill Brothers, Inc.	80.21
46	Hatboro Electric Supply Co.	8.25
47	Hatboro Borough Authority	555.00
48	Hatboro Borough Authority	11.55
49	International Business Machines Corp.	22.68
50	Montgomery Publishing Co.	56.25
51	Montgomery County Law Reporter	7.00
52	Philadelphia Electric Co.	24.86
53	Philadelphia Electric Co.	1.95
54	Charles H. Dager	250.00
55	Philadelphia Electric Co.	10.31
56	Eppinger & Russell Co.	96.60
56a	Bucks County Sanitary Landfill, Inc.	600.80
57	Philadelphia National Bank	335.42
58	Philadelphia National Bank	7000.00
59	Philadelphia National Bank	791.52
60	U. M. H. J. S. A.	11.05
61	Worstell Stationary Co., Inc.	33.25
62	William J. Phillips	50.00
63	Dorothy M. Newsome	50.00
64	Henderson, Wetherill & O'Hey	150.00
65	Penna. State Assoc. of Boroughs	193.00
66	Philadelphia National Bank	5100.00
67	Philadelphia National Bank	3685.00
68	Postmaster, Hatboro	30.00
69	Philadelphia Electric Co.	46.94
70	Philadelphia Electric Co.	1659.24
71	R. L. Stott Co.	75.37
71a	Montgomery County Boroughs Assoc.	34.50
72	Bertram S. Lurie	13.72
72a	Philadelphia Electric Co.	216.93
73	Walter R. Stauch	40.00
74	Treasurer of Montgomery County	464.42

A motion was made by Mr. Phillips, seconded by Mr. Davis to adjourn the meeting; the hour being 8:55 P. M.

Thomas A. McCluskey
Secretary

February 10, 1969

A special meeting of the Borough Council of the Borough of Hatboro was held on the above date to conduct a public hearing for two zoning petitions as reported below.

The meeting was called to order at 7:35 P. M. by Pres. Reese with the following present: Councilmen Davis, Phillips, Grier, Reese, Fadeley, Rieco and Newsome; Solicitor Henderson, Mayor Wilson, Secretary McClurken, forty residents and two press representatives.

The invocation was given by Mayor Wilson, followed by the pledge of allegiance and salute to the flag.

Mr. Reese called the meeting to order to consider the following zoning petitions:

- #1. Petition of R. A. Ahrens, Philip Alterman and John J. Tague, Jr., Roslyn, Pa., prospective purchasers of a portion of the Schneider property on the west side of York Road, north of Summit Avenue, Hatboro, Pa. for a change in zoning classification from C-Residential and A-Residential to R-Retail classification for the frontage on N. York Road of 100 feet to a depth of 210 feet and from A-Residential to C-Residential classification for the balance of the property through to the frontage on West Monument Avenue to permit the construction and operation of townhouse apartments and medical offices.
- #2. The petition of Paul Frank, Robert Frank and Jerome Friedman, Hatboro, Pennsylvania, respective purchasers of the portion of the Schneider property on the West side of York Road, north of Summit Avenue, Hatboro, Pa. for a change in zoning classification from C-Residential and AA-Residential classification to R-Retail classification for the frontage on N. York Road of 100 feet to 210 feet to permit construction and operation of medical offices.

Mr. Reese called on Mr. John J. Tague, Jr., architect for the applicants, who explained the development which will be similar to the Mill Run apartment town house apartments on the east side of York Road, north of Summit Avenue. The developer proposes to construct sixty four two-bedroom townhouses and ten one-bedroom townhouses on an area of approximately seven acres. There will be one and three quarters parking spaces per family unit and will include some covered carports. The one hundred foot frontage on York Road will be occupied by professional offices. The stream running through the property is to be retained and the ponds existing will be preserved and improved. The swimming pool will be installed for use of the occupants. On the portion to be owned by the Doctor's Frank & Friedman of approximately one acre, there will be professional offices constructed with forty-two car spaces of parking on a frontage on York Road of one hundred feet; the construction will be of brick and wood and black aluminum

and the trees will be retained where-ever possible. The project will be developed in a manner similar to the Mill Run project on the east side of York Road; however, no apartments are planned.

Mayor Wilson questioned whether any color rendering has been prepared and Mr. Tague indicated that they are in the process of being prepared but not been completed to date.

Mr. Reese called for comments from the audience of those opposed to the project.

Miss Barbara Eaton, a 20 year resident of Hatboro, presented her opinions on the zoning change and indicated that she did not think that the question is whether the plan is good but whether more land is needed in the residential C-area for such uses permitted. She further cited that the developer would be free to develop the land as permitted by the zoning classification with no requirements to bind them to develop as represented by the plans and renderings. She also expressed her opinion that the area is completely surrounded by AA-Residential uses except on York Road and that single family dwellings are in more demand than apartments in this area. She also indicated her opinion that apartment owners and residents in apartments are not interested in Borough affairs and do not support community projects. Mr. Reese indicated that all apartment house zoning in Hatboro is done with a contract agreement which calls for exact development as indicated by the plans and renderings submitted. A prior application for the Mill Run property for a nursing home which was cancelled and the zoning reverted back to the original zoning until the developer of Mill Run came to the Council for a new zoning change.

Mr. Greg Asbee of Mitchell Park questioned whether the town houses were for rent or for sale. Mr. Ahrens indicated that they were for rent only. Mr. E. D. Haigler of N. York Road quoted several features of Mill Run project with reference to the wood stairways with a type of construction that was not safe as to fire hazard and also indicated that driveways on the Mill Run project were too narrow to permit fire equipment to have easy access to the buildings. Mr. Reese indicated that the Mill Run project plans were submitted to the Fire Company representatives and were approved as submitted.

Mrs. Coleman of W. Monument Avenue recalled water shortages, traffic problems, trash problems and other problems in connection with the apartment house projects in bringing more people to Hatboro. She also cited the sidewalk and street paving issue which was recently before Council and indicated that the rear access of the Village apartment project onto W. Monument Avenue is into a strictly residential area and would create a great hazard to walking pedestrians as there are no sidewalks in this area. She expressed the hope that Council would not increase the hazard to children with the project as proposed.

Mr. John Demcisak, of Ballard, Spaar, Andrews & Ingersoll, representing many property owners in the area and also a resident of 327 W. Monument Avenue, expressed his opinions in opposition to the proposed project. He presented petitions signed in opposition to the project and cited his belief that there is general opposition of most of the Borough to the development. He cited the previous

defeat of several proposals of this particular property and also stated that he believes that the proposed project is illegal for reasons such as fire safety, zoning code, spot zoning, access for fire purposes, violation of Section 411 of the zoning code and narrow wooden foot bridges affording access to the buildings. Mr. Demcisak presented photos of the Mill Run project indicating narrow foot bridges and a main entrance of only eleven and one half feet and indicated that one of the entrances to a court of four buildings was only fourteen feet wide. He deplored the arrangement of the buildings as being a definite hazard in fire and traffic safety.

Mr. Reese announced on noting that the hour was 8 P. M. that the Borough has advertised for the opening of bids for the purchase of gasoline, stone, tar and fuel oils for this hour and indicated that actual opening and reading of the bids would be deferred until later in the meeting.

In reply to questions concerning the above objections raised by Mrs. Coleman and Mr. Demcisak, Mr. Reese indicated that Council employs the experts who have been retained by the Borough on all phases of apartment house projects. The Borough Superintendent, the Borough Solicitor and the Borough Engineer review all plans as to Borough ordinances and their application to projects of this type.

Mr. Demcisak also cited other problems as to flooding in the area which he believes has deferred development to this point and that there is a constant threat of flooding along the creek through the property. He expressed his opinion that this area should be made into a "flood plain control" area. Mr. Demcisak also called attention to the lack of play area in the project and cited that the Monument Avenue exit, east of the creek and near the entrance to the present Memorial Park as being an increase in hazard to children traveling to and from the park. He also expressed his belief that there is no true public benefit to the Borough and its residents with this development.

Treasurer Thompson entered the meeting at this time.

Mr. Lynwood Reading, resident of 205 W. Monument Avenue, since 1917, questioned concerning the two lakes shown on the plan and indicated that previous flooding of much of this area would make it unuseable for building. Mr. Reading also showed photos of flooding conditions at the Old Mill Inn at York and Horsham Roads in previous years. Mr. Reading made an offer of a cash donation of \$10,000.00 if the owner would keep the area as it now exists.

Mr. Alan Resendorf, 232 W. Monument Avenue, questioned the approval of the project on the fire safety angle and indicated that in 1956 he had purchased three acres of land on W. Monument Avenue, and was opposed by the Borough Council at that time in his effort to build three homes on the three acre property because his street was a so-called "dead end" street. Mr. Resendorf also indicated that he believes Mr. Schneider, Sr. had created the two lakes on the property many years ago with fencing and that the AA-Zoning which was instituted in 1955 dictates the highest and best use of the land. This would be with the construction of single family homes as originally intended by the 1955 zoning ordinance. He also expressed his experience in living in the area that there was little flooding of the creek to his observation. He also cited the location of the Pennypack Elementary School in the same type of creek area which was greatly

opposed at the time of construction, but noted that it had not been flooded to this date. Mr. Resendorf also called attention to the availability of many projects within a mile of this site and expressed his belief that apartment use is not the best use of the land.

Mr. Balizet, 39 Broad Street, expressed his opposition to the proposed zoning change as a downgrading of zoning and indicated that he had attended zoning hearings for 25 years on this subject and property and that the change of zoning would be to no advantage to nearby residents and loss of open space would be a great loss to the Borough with such proposed development. Mr. Greg Laskey of Mitchell Park asked concerning per capita tax reliability of single homes as opposed to apartment uses and Mr. Reese indicated that there are no figures available on this subject. Mr. Grier questioned Mrs. Coleman and Mr. Resendorph as to the possibility of any increase in traffic flow on Monument Avenue after new homes were built in the Upper Moreland Township portion of Monument Avenue and Mrs. Coleman and Mr. Resendorph has indicated the opinion that there has been a great increase in passenger car traffic since that development. Mr. Frank MacKenzie, 115 N. Chester Avenue, questioned whether apartment houses are assessed under a different procedure than those of a single family type. Mr. Reese said that this rumor was incorrect as all assessments are handled by the County Board of Assessment and are done on a comparable basis. Mr. MacKenzie indicated his opposition to the proposed development and indicated that he has lived in Hatboro for two years although he has been acquainted with the area for over thirty years. In moving to the Borough, he hoped that land values would be preserved by development of single family dwellings and claimed that there would be a decrease of between \$2,000 and \$5,000 in real estate assessment value over a ten year period of single family dwellings if apartment buildings are permitted.

Mr. Duggery of Springdale Avenue, indicated his opposition to the downgrading of the zoning and expressed his belief that apartments pay only one third of the tax that single family homes pay. Mr. Haigler called attention to the claim that apartments pay a greater portion of school tax per child than single family homes and indicated his belief that this was not true. He cited that single family dwellings can continue to pay school taxes even when children are grown beyond school age. Mr. Haigler also expressed his belief that the area should be changed to a flood plain control area.

Mrs. R. Little, 27 Bright Road, expressed her opinion as a school tax payer as to the direction in which the development is taking the Borough. She chose to live in Hatboro because it was a residential area and expressed her belief that apartment house dwellers are not good residents for the benefit of the Borough and that we need more permanent single family residents in the Borough. Mr. Bullman of 105 Broad Street, expressed his opinion against the use of possible flood plain areas for the erection of dwellings. He cited the problems encountered in placing a cluster of buildings around a stream and indicated that property owners down stream often suffer from continued channeling of water from upstream occupied properties. He also expressed his opinion that Hatboro's

AA-Residential zoning as being of low calibre and that not much of a loss would be encountered with the proposed use of the property in question. He also indicated that if the property owner could hold out for a future developer, a future developer could maybe offer a better development plan. He also believed that 21 buildings on this tract of ground as to be a poor use and be too crowded. Mr. Gehring, 128 Earl Lane, indicated that the Mill Run development area has often encountered yearly floods of the stream running through it and that this will present a great hazard to the developer. Mrs. Carpenter, 124 W. Monument Avenue, indicated that she was a resident of the Borough for 43 years and was opposed to the apartment house use of the property in question as well as that of gasoline filling stations.

Mr. Reese indicated that the latest appeal taken by the Borough for the development of a gasoline filling station at York Road and Lehman Avenue has been decided in favor of the Borough by the Montgomery County Courts.

Mr. Greg Laskey of Mitchell Park, indicated that many residents in his area were not notified of this hearing or of the previous Mill Run hearing conducted by the Council and asked that more notices be sent out. It was agreed by the Council that notices were sent in accordance with the recommendation of the Zoning Code. Mrs. Thomas of 305 Byberry Road, expressed her opinion that zoning notices are published in the local newspapers and represents the best way of informing residents of occurrences in the Borough. Mr. Ahrens addressed the Council and audience and in reply to the questions raised, indicated that he had not received a very good response to an invitation given to 26 nearby residents to attend an open house at Mill Run development as only four householders attended the meeting. He admitted that he will add slightly to the traffic in the area, add also slightly to the noise and probably take away their dogruns and other places in which they and neighboring residents deposit grass cuttings and other debris, in the development of this townhouse project. Mr. Ahrens also admitted that flooding could be a problem and would represent a great challenge to the developer which he would have to take care of at the risk of losing his investment.

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to refer the zoning petition for the Village Townhouse Development to the Finance Committee for review and recommendation at the next Council meeting.

Mr. Reese declared a recess in the Council meeting at this time.

Chief Winner and Engineer Dangremond were also present.

The meeting was reconvened at 9:15 P. M.

Bids for the purchase of gasoline, tar, fuel oil, stone and other Borough maintenance material were opened and publicly read by the Secretary as follows:

A motion was made by Mr. Grier, seconded by Mr. Rieco and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with awards to be made at the regular March Council meeting.

The minutes of the Council meeting of January 13th were reviewed. Following corrections, a motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to accept the minutes as corrected.

The Treasurer's Report was given by Mr. Thompson indicating an open balance of January 1 of \$22,135.56, income to January 31 of \$38,103.16 and a cash balance at January 31 of \$4,306.73. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's report as given.

Mr. Davis, reporting for the Public Works Committee, indicated that no word has been received from the Loller Committee concerning the plans for the installation of a kitchen in the Loller Building.

Mr. Davis discussed the use of the Loller Building by the Hatboro Art League for the purpose of giving art lessons in which a fee was charged. The report made at the February meeting was that the charge merely covered the cost of the instructors' fees and that further information will be received from Loller Committee representatives at the next Committee meeting.

Mr. Davis indicated that the invoice received from Penn Scott Corporation for the flood light at the gate of the Commuter Parking Lot remains unpaid to date awaiting a corrected bill from the installer.

Mr. Phillips, reporting for the Public Safety Committee, indicated that a survey to be conducted by the Police Chief, Fire Chief of parking facilities and restrictions in the vicinity of the Hatboro Schools has not been completed to date. A report will be made following the next Public Safety meeting.

Mrs. Newsome, reporting for Public Relations Committee, requested that a newspaper notice be carried concerning removing of snow from sidewalks. Chief Winner indicated that 22 notices have been handed out by the police in connection with this problem.

Mr. Reese announced that in addition to the Public Relations Committee Report, the Council President had addressed the seventh grade of the Hatboro School in connection with responsibilities and processes of local government.

Mr. Rieco, reporting for Health, Park & Recreation, recommended the approval of an "Air Pollution Control Ordinance" as recommended by the State Board of Health. Due to the fact that a survey of additional costs by the Maintenance Department in the disposal of leaves, grass and other rubbish under the new ordinance at a total yearly cost of approximately \$14,000.00, the proposed ordinance was referred to the Hatboro Board of Health for review and recommendation. Mr. Davis questioned why there was no mention of factories and other commercial buildings in the proposed ordinance and the Secretary indicated that all except single and two-family dwellings are

B I D S

AWARDS FOR HIGHWAY AND MAINTENANCE MATERIALS FOR PERIOD OF APRIL 1, 1969 TO MARCH 31, 1970.

<u>ITEM</u>	<u>LOW BIDDER</u>	<u>H & S</u>	<u>PRICE</u>	<u>PLANT</u>
STONE	EUREKA STONE QUARRY, INC.	#1-B #2 #4	2.50 per ton 2.00 per ton 2.10 per ton	2.00 per ton 1.50 per ton 1.60 per ton
BLACKTOP	EUREKA STONE QUARRY, INC.	ID#2 ½" ID#2 ¾" HE ½" HE ¾"	7.75 per ton 6.40 per ton 7.75 per ton 6.40 per ton	7.15 per ton 5.80 per ton 7.15 per ton 5.80 per ton
BLACKTOP	EUREKA STONE QUARRY, INC.	Cold Mix	7.50 per ton	7.00 per ton
TAR	VALLEY FORGE INDUSTRIES, INC.	DH-2 or 3 H2 or H3	.21 per gallon .21 per gallon	
ASPHALT	VALLEY FORGE INDUSTRIES, INC.	C-2 H-1 BM-1	.205 per gallon .205 per gallon .205 per gallon	
GASOLINE	SINCLAIR REFINING CO.	Std. Grade	Consumer Tank Wagon less discounts = .207 per gallon	
OIL BURNER FUEL OIL	SINCLAIR REFINING CO.	Prem. Grade	Commercial Consumer Tank Wagon less discount = .242	
	SINCLAIR REFINING CO.		Price per gallon .123 firm	

covered by the existing state law and prosecution for air pollution problems except one and two family dwellings can now be done under the existing state law.

Mr. Rieco reported in connection with the equipping of the Tanner Playground, that a representative of the Dept. of Community Affairs, has visited the Borough and indicated that aid up to 50% can be received for this project. As soon as a definite decision has been made, the application can be filed. In connection with a report written up by the Secretary of the visit of the community affairs representative, concerning the possible use of the basketball field for Village Players parking, it was agreed that the Village Players should be notified that they are considered as a part of recreation and possibly could qualify for state aid for the community.

Mr. Reese reported on a meeting held with the representatives of the Hatboro Horsham School District, in which the School District is proposing the constructing of a new swimming pool at the Hatboro Horsham High School with the possible use of 500-M program funds which can be obtained through the cooperation of Horsham Township and Hatboro Borough. Mr. Reese indicated that the councilmen present at the Finance Committee Meeting agreed to participate in a fact finding meeting and that Mr. James Howat of the Park Board is attending such meeting this evening at the School office. A motion was made by Mr. Rieco, seconded by Mrs. Newsome, and approved by the Council to adopt the following resolution to approve the filing of an application for 500-M program aid for the Tanner playground.

R E S O L U T I O N

RESOLVED, That the President and the Secretary-
of the Borough Council of Hatboro are hereby
authorized and directed to file an application
for State Aid under the \$500 Million Conservation
and Recreation Aid Program to be used for
development of the Tanner Playground.

Mr. Reese indicated that two subdivision plans are on hand for approval but due to the fact that we are now required under the new State law to give the County Planning Commission thirty days in which to render an opinion, action cannot be taken by the Council at this meeting.

Mr. Reese also indicated that a letter has been received from Colonial Realty asking that the hearing for the petition for a change of zoning for the parcel of land at the southeast corner of Warminster Road and Byberry Road be deferred until the March meeting of Council as approval has not been received from all members of the estate of the Wunderle family with reference to the required improvements for street paving, curb, sidewalk and storm drainage facilities at the property involved.

Mr. Reese indicated that in making appointments at the January Council meeting, the reappointment of Mr. Louis S. Plunkett to the U.M. Hatboro Jt. Sewer Authority had been overlooked. A motion was made by Mr. Reese, seconded by Mr. Rieco and approved by the Council to re-appoint Mr. Louis S. Plunkett to serve as a member of the U. M. Hatboro Jt. Sewer Authority for a full term to expire December 31, 1973.

Mr. Reese discussed the action taken at a previous Council Meeting to condemn the property at 36 Byberry Avenue, the former Carrell property, for a future site for a new fire house. As indicated action was taken by the Council at the January meeting to permit the Borough Solicitor to increase the offer to the previous owners from \$18,000.00 to \$20,000.00 subject to approval by the Fire Company Board of Directors. Notice has been received from the Fire Company Board of Directors that they prefer to retain the \$18,000.00 price and the previous owners have been so advised by the Borough Solicitor.

In connection with the applications for Project 70 and 500-M Funds, Mr. Grier questioned whether the use of such funds would require free use to all State residents of all Borough facilities.

Mr. Reese indicated that when such a question is raised with the State representatives, they always have indicated that such requirements is not tied in with the use of State funds. Mr. Grier therefore, asked Solicitor Henderson to look into the legality of the receipt of such funds and any such requirements that may be included in the law as to use by other than Hatboro residents.

Mr. Rieco announced that the Montgomery County Boards of Health will be meeting at the Borough Hall on February 17th at 8 P.M. with the subject of air pollution to be discussed by a State's representative. He urged that the Montgomery County Boards request as many members as possible be present.

Mrs. Newsome requested that a letter be sent to the Enterprise Fire Company asking that a detailed report be furnished by the Rescue Unit similar to the one furnished for the operation furnished by the Fire Company.

Mr. Phillips quoted from the annual fire company report for the year 1968 in that there were fire losses of \$43,000.00 on property total value at \$1,900,000.00. The report also indicated six arson fires and it was again announced that the Borough will aid in the prosecution of any offenders of such cases.

Mr. Davis indicated that he had been interested in receiving the available aid from the State for our library and questioned whether such aid is possible for a private library. Mr. Reese discussed the action taken by Lower Moreland Township wherein the Public Library was created and merged with an existing private one to qualify for State aid.

Mr. Grier discussed the York Road project and referred to parking and asked Mr. Leonard Belfus if anything new had been heard in their investigations on this subject. Mr. Reese reviewed in brief the past proceedings concerning the request from the State for a signed agreement on the two hour A. M. and P. M. parking restrictions and indicated that the signing of this by the

Borough Council has been withheld as requested by the Chamber of Commerce. Mr. Reese also quoted from a letter received by him from the Secretary of Highways which stated that if the Borough did not agree to the two hour morning and afternoon ban, a complete ban on parking could be instituted by the Authority. The Council again agreed to withhold signing the agreement at least until the March Council meeting to permit the representatives of the Chamber of Commerce to work out a program. Mr. Reese reviewed past opinions on this subject and stated that legal opinions have been received favorable to both sides as to the State's authority to take any action to ban parking in the retail area of the Borough. Mr. Haigler stated that at the time this subject first came up and was discussed with the State authorities that he had personally checked into the Federal Aid requirements and found that no such Federal Aid standards exists as far as the York Road project is concerned. He indicated that he has a letter stating this fact and will produce it for the benefit of the present Council. Mr. Belfus thanked the Borough Council for its cooperation in withholding the signing of the agreement.

Mr. Reese stated that the present position of the Council is that if all parking is to be eliminated on York Road as indicated in Mr. Bartlett's letter, the Council would rather sign the agreement for the 2 hour A. M. and P. M. restrictions. Mr. Deane of the Jaycees questioned if the 2 hour agreement were signed, could the hours be extended to longer than two hours? Mr. Reese indicated that the agreement has an "open-end" clause which permits a resurvey of the traffic condition after completion of the project. However, the State has reported that such resurvey clause has never been used. Mr. Duggery questioned whether the Council has recognized the advantages of the new road construction and the parking ban to motorists using York Road.

Mayor Wilson reported that the three new policemen are working full time and being trained whenever schools are available. A new meter maid, Mrs. Dolores Jones, has been employed to replace Mrs. Tomlinson, who recently resigned.

Mr. Henderson reported that the Lurie Zoning case has been settled by the Board of Adjustment and that the equity court action can now be withdrawn. Mr. Henderson also indicated that the hearing on the Warner-Eaton Park condemnation cost will be conducted within a month.

Mr. Deane again questioned concerning the pedestrian crossing at York & Horsham Roads. A suggestion has been made that the signal be changed to permit safe crossing for school children. The Public Safety Committee had considered the problem and after an on-site study by the Chief and Lieutenant, had decided to retain the present signal operation. Mr. Reese also indicated that in a letter received from the State, no change in the signal at this time was recommended. Mr. Dean again urged that some protection be given to the school children.

Mr. Deane questioned the change in meter maid personnel and expressed concern as to the treatment of the former employee, Mrs. Tomlinson. Mr. Reese explained the action taken by Council and stated that the matter is closed.

The following vouchers were presented and approved by
Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
74	Brooks Paint Stores, Inc.	1.50
75	Delaware Valley Citizens Council for Clean Air	5.00
76	Health & Sanitary Boards of Montgomery Co.	10.00
77	Philadelphia Electric Co.	19.70
79	Criminal Research Products, Inc.	7.20
80	Davidheiser's Speedometer Repair	4.50
81	Erwin Printing, Inc.	17.00
82	Charles Huber	2.00
83	Lou's Sunoco	91.25
84	Treasurer, Montgomery County	100.00
85	Motorola Communications & Electronics, Inc.	6.00
86	Montgomery Publishing Co.	18.50
87	Philadelphia Electric Co.	1.95
88	F. L. Reading Uniforms Co.	12.95
89	Thomas Auto Repair	45.56
90	Thomas Auto Repair	198.24
91	Uptown Drug Co.	8.12
92	Ladislov J. Urban	10.50
93	J. B. Winder, Jr.	2.50
94	J. A. Wolverton	12.00
95	A. B. C. Automotive, Inc.	10.37
96	Brooks Paint Stores, Inc.	7.79
97	Bowman Products, Division	57.35
98	Berlin Supply Co.	55.77
99	Clock Tire Mart	53.16
100	Eureka Stone Quarry, Inc.	57.54
101	Foster, Miller & Bierly, Inc.	147.06
102	Gill Brothers, Inc.	81.82
103	Gill Brothers, Inc.	200.03
104	George H. Goodman	17.60
105	Getty Oil Company	795.80
106	Hatboro Hardware Co.	19.17
107	Hatboro Lumber & Fuel Co.	20.81
108	Wm. Hobensack's Sons	472.25
109	I. M. Jarrett & Son	3.05
110	Keystone Hi-Way Traffic Equipment Co.	114.20
111	Keystone Hi-Way Traffic Equipment Co.	171.80
112	Keystone Hi-Way Traffic Equipment Co.	486.30
113	Fred Krauskopf & Associates	9.00
114	Lafferty Chevrolet Co.	6.42
115	Markovich Auto Parts	114.42
116	Phila. Electric Co.	30.30
117	Philadelphia Electric Co.	10.38
118	Rotanium Products Co.	80.04
119	Salt Service, Inc.	1352.58
120	Salt Service, Inc.	447.45
121	Scioscia Hyd-Pak Sales Corp.	88.78
122	P. S. Stauffer & Sons, Inc.	21.45
123	R. L. Stott & Co.	49.90
124	J. A. Wolverton	25.50
125	Accounting Adjustment	
126	American Press, Inc.	3.24
127	Bell Telephone Co. of Penna.	143.36
128	Hatboro Borough Authority	555.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
128	Hatboro Borough Authority	555.00
129	Henderson, Wetherill & O'Hey	150.00
130	Hutchinson, Rivinus & Co.	333.00
131	Hutchinson, Rivinus & Co.	633.00
132	Hutchinson, Rivinus & Co.	3308.00
133	Montgomery Publishing Co.	45.18
134	Montgomery County Boroughs Association	30.00
135	Penna Local Governmental Secretaries	10.00
136	Penna. State Assoc. of Boroughs	17.00
137	Penna. Building Officials Conference	5.00
138	Penna. Assoc. of Public Purchasing Agent	10.00
139	Postmaster - Hatboro	144.80
140	S. O. S., Inc.	71.00
141	Worstall Stationery Co., Inc.	6.98
142	Dorothy M. Newsome	50.00
143	Standard Duplicating Machines Agency	7.00
144	Weber's Florist	12.50
145	Donald Keenan	5.00
146	Blue Cross of Greater Philadelphia	671.09
147	William J. Phillips	50.00
147a	George A. Reese, Jr.	50.00
148	Philadelphia Electric Co.	1659.24
149	Philadelphia National Bank	2145.00
150	George A. Reese, Jr.	50.00
151	Philadelphia Electric Co.	46.94

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council, to adjourn the meeting, the hour being 10:35 P. M.

Thomas A. McClellan
Secretary

March 10, 1969

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Grier, Reese, Fadeley, Rieco and Newsome; Solicitor Henderson, Engineer Dangremond, Police Chief Winner, Secretary McClurken, two press representatives and thirty residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

The minutes of the meeting of February 10 were reviewed. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a January 1 opening balance of \$22,135.56, income to 2/28/69 of \$79,920.22 leaving a balance at February 28 of \$15,815.11. A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to accept the above Treasurer's Report.

Mr. Phillips, reporting for the Public Safety Committee, presented a committee recommendation that three new street lights be installed on Spring Avenue. A motion was made by Mr. Phillips, seconded by Mr. Rieco and approved by the Council to approve the installation of the above three street lights.

Mr. Phillips presented a recommendation from the Public Safety Committee that Officer Michael Iatesta be appointed to the position of "Juvenile Officer", and that his salary be increased from \$7500.00 to \$7800.00 effective March 1, 1969. The additional pay to be for the position of "Juvenile Officer". A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to approve the above appointment and pay increase for Officer Iatesta.

Mr. Phillips recommended that the Secretary be authorized to advertise for the opening of bids at the April Council meeting for the purchase of a new police car. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by Council to authorize the Secretary to advertise for the opening of bids for one new police car with bids to show a price with and without trade-in.

Mr. Phillips also presented a recommendation from the Public Safety Committee that parking on Montgomery Avenue, between Manor Road and Warminster Road be restricted to two hour parking as this area is being crowded with commuter parkers and numerous requests have been received from residents to eliminate the all-day parking. A motion was made by Mr. Phillips, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance to ordain two-hour parking between the hours of 8 A. M. and 6 P. M. except on Sundays on Montgomery Avenue, north side, between Manor Road and Warminster Road.

O R D I N A N C E #533

AN ORDINANCE, AMENDING ORDINANCE #381, APPROVED
NOVEMBER 13, 1961, PROVIDING TRAFFIC AND PARKING
REGULATIONS AND PENALTIES FOR THEIR VIOLATION.

Mr. Phillips informed the Council concerning action taken by Mayor Wilson to suspend Officer Spicer on March 6, 1969 with three charges being placed against Officer Spicer. A motion was made by Mr. Phillips, seconded by Mrs. Newsome, and approved by the Council to uphold the action by Mayor Wilson and to continue the suspension of Officer Spicer until the Civil Service Commission holds a hearing.

Mr. Davis, reporting for the Public Works Committee, indicated that he has checked further on the use of the Loller Building by the Hatboro Art League and also advised that a letter has been received from the head of the Art League to explain the uses made of the building by the Art League. It was also indicated that Dr. Fairlie, a member of the Loller Community Building will look further into this matter and report in time for the next Council meeting.

Mr. Davis indicated that nothing new has been heard from the Loller Committee or the Hatboro Horsham School District concerning a possible installation of a new kitchen in the Loller Building.

Mr. Davis questioned if any word had been received from the County with reference to possible County Aid for the rebuilding of the bridge on W. Monument Avenue over the Pennypack Creek. It was reported by the Secretary that a telephone call had been made by Mr. Stauch, but a return call has not been received from the County office. Mr. Davis indicated that the coverage of this project in our last minutes should have an addition made to indicated that instead of a bridge, paved corrugated pipe might be used as a less expensive type of construction to carry the creek under Monument Avenue.

Mr. Grier, reporting for the Highway Committee, reported that his committee has reviewed the bids opened at the previous Council meeting for stone, blacktop, tar, gasoline and fuel oils and that the Committee recommends that the contracts be given to the low bidders in each case. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to award the contracts for the purchase of Maintenance Department supplies for the period of April 1, 1969 to March 31, 1970 as follows:

*Bids on following page

Mrs. Newsome, reporting for the Public Relations Committee, advised that a photo had been taken of the new police car with the Mayor and Police Chief receiving the keys from the car dealer. It will be carried in the local paper shortly.

3/10/69

B I D S

Awards for Highway & Maintenance Materials for period of April 1, 1969 to March 31, 1970

<u>ITEMS</u>	<u>LOW BIDDER</u>	<u>H & S</u>	<u>PRICE</u>	<u>PLANT</u>
STONE	EUREKA STONE QUARRY, INC.	#1 - B #2 #4	\$2.50 per ton 2.00 per ton 2.10 per ton	\$2.00 per ton 1.50 per ton 1.60 per ton
BLACKTOP	EUREKA STONE QUARRY, INC.	ID#2½" ID#2½" HE ¼" HE ½"	7.75 per ton 6.40 per ton 7.75 per ton 6.40 per ton	7.15 per ton 5.80 per ton 7.15 per ton 5.80 per ton
BLACKTOP	EUREKA STONE QUARRY, INC.	Cold Mix	7.50 per ton	7.00 per ton
TAR	VALLEY FORGE INDUSTRIES, INC.	DH-2 or 3 H2 or H3	.21 per gallon .21 per gallon	
ASPHALT	VALLEY FORGE INDUSTRIES, INC.	C-2 H-1 BM-1	.205 per gallon .205 per gallon .205 per gallon	
GASOLINE	SINCLAIR REFINING CO.	Std. Grade	Consumer Tank Wagon less discount=.207 per gallon	
	SINCLAIR REFINING CO.	Prem. Grade	Commercial Consumer Tank Wagon less discount = .242	
OIL BURNER FUEL OIL	SINCLAIR REFINING CO.		Price per gallon .123 firm	

Mr. Reese, reporting for the Finance Committee, advised that a subdivision plan for the Hubman property at the northeast corner of York Road and Moreland Avenue has been reviewed by the committee and recommended for approval. A recommendation received from the Montgomery County Planning Commission cited that a Right-of-Way for York Road should be retained for 90 feet and 80 feet for Moreland Avenue. If this procedure were followed, the properties in this area would have to be vacated to allow for the right-of-way suggested. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve the subdivision plan for the Hubman property at the above location. Mr. Reese also reported that in response to many protests and complaints at the prior meeting in connection with the Mill Run apartment project, that the developer has presented a letter from the Stair Manufacturer's Association guaranteeing the type of stair construction used in the building as it far exceeds the requirements of the Underwriters and construction institutes. A letter has also been presented by the developer from the Middle Dept. of Fire Underwriters agreeing that for fire safety purposes, the layout plan and construction plan for the Hatboro "Village" project on the west side of York Road meets with the approval of the Association. Mr. Reese also indicated that a new plan was to be submitted at this meeting showing no rear access road to the Village project and that the only opening to Monument Avenue from the project would be for emergency and police purposes only. A new plan delivered today also indicates that corrections have been made on the side and rear yards as well as the Monument Avenue setback to conform to Zoning Code requirements. Mr. Ahrens indicated that the fire underwriters have requested that the rear emergency entrance off Monument Avenue be retained for such emergency purposes. Mr. Davis pointed out that information has been received from the developer that the floor level of all buildings has been raised to be equal to that of the road bed of Monument Avenue. Mr. Reese indicated that no word has been received concerning the new project from the Montgomery Planning Commission. However, the Hatboro Planning Commission has approved it as stated in previous correspondence. Mr. Davis also indicated that as a result of the answers, letters and adjustments made, it appears that all objections have been answered as brought before the Council at the Zoning Hearing last month. It was also agreed by the Builder that the developer cannot sell off portions or the whole project as his borrowing company requires that no sale be made for a least ten years with a renewal of the guarantee for an additional (10) ten years. Mr. Demcisak raised the question again concerning the 40 foot access and cartways and asked if legal opinion has been received from the Borough Solicitor. Mr. Reese replied that the original intent of the section of the zoning ordinance, Section #411 when adopted, applied to single and two-family dwellings only as there were no apartments built or to be built in the Borough at that time. Mr. Demcisak also questioned whether the emergency exist on Monument Avenue would be strictly enforced and only be used for emergency purposes. He also questioned the change of zoning from the class at the highest level to the Residential-C level as being questionable for the highest and best use of the ground. Mr. Alan Resendorph asked for a question to the question as to how the Council can downgrade the zoning without a proof of necessity for construction as indicated by the applicant. Mr. Reese indicated that he had reviewed the adoption of the zoning classification of the C-Residential frontage and AA and A Residential in the rear of these frontages as being done to require that a zoning hearing be held when any developer proposes such plans for zoned properties.

Mr. Grier observed as a nearby resident of the proposed project, the approval will cause an added need for fire protection, the rear entrance will cause additional traffic on Monument Avenue by school children and that the development as proposed will cause a loss in real estate value for properties in that vicinity. Mr. Grier also indicated that the occupants of apartments are transients and have little pride in Hatboro and take little part in the Community Projects. He also indicated that there is an increased possibility of flooding damage in this area with this construction. Mr. Grier also indicated that if Mr. Schneider owned the property for such a long time the present zoning was adopted in 1955 giving him sufficient time in which to develop under the existing zoning classifications. Mr. Grier also questioned the compliance of the project with Section #411 of the zoning ordinance and expressed his belief that the proposed development would not be the highest and best use possible under our present zoning. Mr. Fadeley indicated that he agreed with Mr. Grier's objections to the change in zoning, for the same reasons. Mrs. Coleman questioned whether the proposal for the professional offices could not be handled separately and Mr. Ahrens indicated that both projects are to be considered as one and could not proceed separately. Dr. Frank, a future occupant of one of the professional offices, cited the need for medical offices in Hatboro and indicated that none are available for use at this time.

Mr. Davis questioned if a binding agreement could be executed to tie in the change of zoning with the various requirements and the development plan as submitted by the applicant. Mr. Henderson said that such an agreement could be worked out and that the advertising of the ordinance could be held up until the agreement is formulated and signed by the proper parties.

Mr. Stauch arrived at the meeting.

A motion was made by Mr. Davis, seconded by Mr. Phillips to adopt the following ordinance to change the zoning classification for the portion of the Schneider property to be occupied by the "Village Townhouse apartments" from AA-Residential to C-Residential classification. The vote on the motion was in favor: Councilmen Davis, Phillips, Reese and Newsome; against: Councilmen Rieco, Fadeley and Grier. The motion was declared approved.

ORDINANCE NO. 535

AN ORDINANCE, AMENDING ORDINANCE #283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING ORDINANCE, TO CHANGE THE ZONING CLASSIFICATION OF A PARCEL OF LAND FROM AA-RESIDENTIAL TO C-RESIDENTIAL CLASSIFICATION.

A new motion was made by Mr. Davis, seconded by Mr. Phillips, to adopt the following ordinance to change that portion of the Schneider property to be occupied by the professional offices from C-Residential classification and AA-Residential classification to R-Retail classification to permit construction of professional offices. The vote on the motion was in favor Councilmen Davis, Phillips, Reese and Newsome; against: Councilmen Rieco, Fadeley and Grier. The motion was declared approved.

ORDINANCE NO. 534

AN ORDINANCE, AMENDING ORDINANCE #283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING ORDINANCE, TO CHANGE THE ZONING CLASSIFICATION OF A PARCEL OF LAND FROM C-RESIDENTIAL AND AA-RESIDENTIAL CLASSIFICATION TO R-RETAIL CLASSIFICATION.

In connection with the above action, a motion was made by Mr. Davis and seconded by Mrs. Newsome to adopt the following resolution to authorize the president and secretary of Borough Council to execute an agreement with the owner and developer of the Schneider property to cover all of the conditions required as far as construction and development, with the agreement to be recorded. The motion was unanimously approved.

R E S O L U T I O N

The subdivision plans for both of the above projects were examined and found not to comply with the requirements of the two subdivision plans would be deferred until a new plan can be filed by the developer.

Mr. Demcisak questioned whether the current zoning regulations contained a phrase that would require a five to two vote by the Borough Council to over-ride the protest made by a certain percentage of protestors abutting the property in question. Mr. Henderson indicated effective January 1, 1969 under the enactment of Act #247, there is no provision concerning this type of protest.

Mr. Reese indicated that the zoning petition from Colonial Realty Co., representing the Wunderle Estate for the property at the southeast corner of Warminster Road and Byberry Avenue is now ready for the hearing. The petition called for a change of zoning classification to permit the erection of two family semi-detached dwellings. Mr. Aiman explained in detail the proposed development and presented construction and plot plans for the project. He also indicated that the owner and the developer have agreed to install storm sewer piping, curb and sidewalk plus the road paving to the new curbs as required by the Council at a previous meeting. Mr. Davis questioned if the buildings can be sold separately and Mr. Aiman said that a subdivision plan has been filed in connection with zoning change to make it possible to separate the buildings even though rental is now planned for the complete project. There was a question concerning an access road to the rear properties. Mr. Aiman explained that all parking and turning around is to be at the rear of the properties and that exits will be made individually for each building to either Warminster Road or Byberry Avenue. There will be no backing out of vehicles onto the highway permitted. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to refer the zoning petition for the Wunderle property to the Finance Committee for review and recommendation.

The Secretary advised that a new subdivision plan has been received for the property known as 218 W. Moreland Avenue. It was agreed that the application should be received and referred to both

Planning Commissions for review and recommendation.

Mr. Grier reviewed the past considerations given to the request received from the State Highway Dept. for a partial ban on parking the commercial area on York Road. Mr. Grier suggested that a complete reappraisal be given to the whole project. Mr. Reese suggested that a meeting be arranged with the State to review the action taken in 1964 when a resolution was adopted by the Borough Council agreeing to a two hour parking ban in the commercial district. During this meeting with the State, the Borough should insist that the State give a written guarantee to the Borough that no additional parking restrictions will be placed on the parking in the commercial area. Mr. Reese further suggested that a committee be composed of business men provided by the Chamber of Commerce plus several citizens and several members of Council to study and propose future action on this subject. Before holding this meeting with the above members, the Borough Council hopes to re-establish contact with the State Highway Department to be properly advised as to the current status of the whole problem.

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to request a meeting with the State Highway Dept. to discuss all previous action taken in connection with the proposed parking ban in the commercial district and that a committee be appointed consisting of business men, councilmen, chairmen of the zoning board and planning commission and possibly three additional citizens to give a new look at the whole problem.

It was agreed that letters be sent to our legislative representatives in connection with the above planned action.

Mr. Belfus indicated his agreement with the above action and favors that prompt steps be taken on negotiations on this subject.

Mr. Raymond Coran, Borough resident of 19 Harding Avenue, presented a complaint about the condition of a property known as 10 Williams Lane, presently owned by Charles Floray, a plumber, as to the use of his property with trucks parked at many places and equipment also placed on the property in connection with his business. Noting that this property is zoned A-Residential, a motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to instruct the zoning officer to issue a cease and desist order against Mr. Charles Floray for conducting his plumbing business in a residential area.

Mr. Henderson reported that the Mutzig case recently decided by the County Court has been appealed to the State Supreme Court by Mr. Mutzig.

Mr. Henderson also reported that in connection with the Carroll property on Byberry Avenue a Jury of View has been appointed and will proceed with a hearing in due time.

Mr. Davis made reference to a letter received from the County Commissioners of Montgomery County in which they have advised that funds have been put aside for the aid to Hatboro in procuring the Warner property.

It was agreed that a reply should be written to the County Commissioners indicating our future actions in procuring the property and developing it as a Borough Park.

Mr. Davis questioned what action could be taken on proposed zoning changes received from the Secretary in reference to the C-Residential section and apartments, It was agreed that these recommendations be sent to the Zoning Hearing Board for review and recommendation.

Mr. Parry questioned whether any action was to be taken by the Council concerning unpaid taxes for the property known as 36 Byberry Avenue recently condemned for purchase for the Enterprise Fire Company. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve payment of 1968 taxes which have not been paid to date by the previous owner.

The following vouchers were approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
149	Binet Crosstoft Greater Philadelphia	645.00
151	Hatboro Borough Authority	604.80
152	Hutchinson, Rivinus & Co.	37.00
153	Hutchinson, Rivinus & Co.	2098.00
154	Hutchinson, Rivinus & Co.	1103.43
155	T. A. McClurken	30.82
156	T. A. McClurken	30.76
157	Philadelphia National Bank	79.75
158	Standard Duplicating Machines Agency	23.25
159	Ernie Brown & Son	1369.65
160	Berben Insignia Co.	50.75
161	Dougherty's Camera Shop	11.42
162	Davidheiser's Speedometer Repair	4.50
163	Harrington & Vandegrift, Inc.	25.11
164	Hatboro Electric Supply Co.	5.63
165	I. M. Jarrett & Son, Inc.	26.90
166	Lou's Sunoco Station	16.50
167	Motorola Communications & Electronics, Inc.	6.00
168	Montgomery Publishing Co.	27.80
169	C. J. McArthur	32.05
170	Oakdale Auto Body	90.00
171	Trucksess Mobil Station	3.00
172	Ken Triller's Foreign Car Service	15.00
173	Thomas Auto Repair	27.21
174	Worstall Stationery Co., Inc.	4.32
175	A B C Automotive, Inc.	5.62
176	Buxmont Office Supply Co., Inc.	2.75
177	Brooks Paint Stores, Inc.	5.20
178	Bucks County Sanitary Landfill, Inc.	519.20
179	Duro Test Corporation	21.67
180	Eureka Stone Quarry, Inc.	93.80
181	Fidelity Cleaning Supply Co.	24.80
182	Gill Brothers, Inc.	133.64
183	Gill Brothers, Inc.	80.58
184	Getty Oil Co.	280.48
185	W. W. Grainger, Inc.	42.37
186	I. M. Jarrett & Son, Inc.	7.80
187	I. M. Jarrett & Son, Inc.	24.60

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188	W. F. Keegan & Co., Inc.	234.00
189	Markovich Auto Parts	5.27
190	Ed F. McLaughlin	330.00
191	National Chemsearch Corporation	34.40
192	Philadelphia Electric Co.	9.06
193	Philadelphia Electric Co.	29.28
194	Penn Locksmith	5.85
195	Ronco Corporation	13.16
196	Resco Electronics	11.65
197	R. L. Stott Co.	30.94
198	Salt Service, Inc.	2.57
199	Sanfax Corp.	25.50
200	Time Mechanisms, Inc.	37.10
201	Taggarts Hardware	4.24
202	Thomas Auto Repair	15.00
203	J. A. Wolverton	20.00
204	Accounting Adjustment	Credit \$450.34
205	Worstall Stationery Co.	17.50
206	Postmaster	30.00
207	Dorothy M. Newsome	50.00
208	Henderson, Wetherill & O'Hey	150.00
209	Bucks County Sanitary Landfill, Inc.	448.00
210	A. B. C. Automotive, Inc.	9.46
211	Hatboro Lumber & Fuel Co.	3.90
212	Hatboro Hardware	18.92
213	Enterprise Fire Co. #1	2480.00
214	Philadelphia Electric Co.	1.95
215	Bell Telephone Co. of Penna.	150.27
216	Philadelphia National Bank	219.43
218	Getty Oil Co.	290.11
217	Philadelphia Electric Co.	19.70
219	Philadelphia National Bank	1062.60
220	Philadelphia Electric Co.	1659.24
221	Philadelphia Electric Co.	46.94
222	Alexander L. Parry	660.76
223	Elizabeth Morrisette	40.00
224	George A. Reese, Jr.	50.00
225	Elizabeth Morrisette	40.00
226	Hatboro Cemetery Company	100.00

A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to adjourn the meeting; the hour being 10:15 P. M.

Thomas A. McQuirk
Secretary

April 14, 1969

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Grier, Reese, Fadeley, Rieco and Newsome; Mayor Wilson, Solicitor Henderson, Engr. Dangremond, General Superintendent Stauch, Police Chief Winner, Secretary McClurken, two press representatives and sixteen residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of March 10, 1969 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. McClurken in the absence of Mr. Thompson indicating an opening balance for the year of \$22,135.56, income to date of \$99,589.25, expenditures to March 31 of \$118,026.24 and a cash balance at March 31st of \$3698.56. It was also noted that the fire tax has been advanced to the Fire Co. in the total amount of \$4,546.98 and that Temporary Borrowing is \$79,000.00. A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to accept the Treasurer's Report as presented.

In accordance with advertising, the Secretary opened and read the bids for the purchase of a new police car as listed below:

	B	I	D	S		
<u>BIDDER</u>	E. BROWN & SON				PLYMOUTH	\$1437.00
	WM. H. STAHL				CHEVEOLET	\$1652.06
	LAFFERTY CHEVROLET				CHEVROLET	\$1781.07
	AL WILSON				PONTIAC	\$2152.90
	I. M. JARRETT & SON				DODGE	\$2375.00

Mr. Phillips, reporting for the Public Safety Committee, recommended that the bid for the purchase of a new police car be awarded to the low bidder, Ernie Brown & Sons of Hatboro to cover the purchase of a Plymouth four door sedan Fury I. A motion was made by Mr. Phillips, seconded by Mr. Grier and approved by the Council to award the bid for the purchase of one new police car to Ernie Brown & Sons at a bid price of \$1437.00 including the trade-in of the 1968 Dodge Police car.

Mr. Phillips advised that Chief Winner had recommended the adoption of an ordinance covering two "no parking zones" one on W. Lehman Avenue and the other on Jacksonville Road, north of Summit Avenue.

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to ordain "No Parking Zones" on W. Lehman Ave., 175 feet east of Bank Street and one on the east side of Tanner Avenue north of Summit Avenue.

O R D I N A N C E #536

AN ORDINANCE, AMENDING ORDINANCE #381, PRESCRIBING TRAFFIC AND PARKING REGULATIONS AND PROVIDING PENALTIES FOR THEIR VIOLATION.

A motion was made by Mr. Phillips, seconded by Mr. Fadeley and approved by the Council to ratify the action of the Police Civil Service Commission with respect to the dismissal of Stephen G. Spicer. It was also noted that a letter has been received from Mr. Spicer accepting the action of the Civil Service Commission and requesting a refund of his pension fund contributions.

Mr. Davis, reporting for the Public Works Committee, indicated that at a previous committee meeting, representatives of the Hatboro Art League had attended the committee meeting and explained their use of the building for art and other associated lessons on a pay basis. The majority of the Councilmen attending the meeting had found the use to be in order.

Mr. Davis also indicated that a request has been placed with the County Dept. of Roads and Bridges for aid forms to be used to cover a portion of the cost of the reconstruction of a bridge on W. Monument Avenue at the Pennypack Creek. The forms have not been received to date.

Mr. Davis also reported that the invoice for a flood light over the parking gate installation at the Commuter Parking Lot had not been resubmitted by the contractor to date. In connection with invoices received for payment this evening, Mr. Davis recommended that the contract with Fischer & Porter be checked as it is believed that the contract material and installation is guaranteed for one year. This check will be made before payment is released on the voucher in question.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that her committee is looking into the possibility of preparing an annual report and will shortly have a cost survey of the project. To date, only one bid has been received.

Mr. Grier, reporting for the Highway Committee, recommended that the Secretary be authorized to advertise for the opening of bids for the annual resurfacing program. A motion was made by Mr. Grier, seconded by Mr. Rieco and approved by the Council to authorize the Secretary to advertise for the opening of bids on May 12, 1969 to cover the resurfacing of roads for this year.

Mr. Grier asked Mr. Henderson to report on a Public Utility Commission Hearing recently held in connection with proposed changes at the Fulmor Station railroad crossing. Mr. Henderson reported that the hearing had been held on April 9, and that Mr. Dangremond, Mr. McClurken and he had attended in connection with questions raised by the Public Utility Commission. Costs, surveys and plans have been prepared by both the State Highway Dept. and the Reading Co. and that there was no allocation of costs to be assessed against the Borough in either case. The final decision as to allocation of costs will be made by the Public Utility Commission who must also approve plans. Testimony was taken from all parties interested, although no action was taken at that time. Mr. Dangremond described the proposed work of eliminating the dip in the road between the railroad crossing and the bridge to the south and also indicated that sidewalks will be installed on the east side of Warminster Road and be assessed to Upper Moreland Township. A new access bridge will be constructed for Dr. Vernon Lapp on the Hatboro side of the road and new retaining walls will also be constructed. A temporary bridge will be furnished for Dr. Lapp for his use during the construction period. An improved entrance to the rear of the cemetery property will also be a benefit of the work as the temporary bridge will occupy this portion of the ground and will probably be left in that condition after that job is completed. Mr. Dangremond estimated that the work will take approximately eight to nine months, but the starting date is not known as this time.

Mr. Rieco reported in connection with the Tanner Playground that new plans and specifications have been received to date from Mr. Rubin Levin, the playground architect, and that after they are reviewed and approved by the Borough Council and the Park Board, the Secretary will be able to file an application for Project 500M funds from the State.

Mr. Rieco indicated that at a recent meeting of the Finance Committee, the membership fees and the question of "outside of the Borough" residents being permitted to use the Memorial Park Pool had been discussed. Recommendations on these two subjects have been received from the Finance Committee and forwarded to the Park Board for their review and approval. Mr. Rieco indicated that the sale of memberships will begin on May 1, 1969 and the certain Saturdays have been designated for the sale of memberships at the pool building.

The Secretary advised that the Borough Tax Collector's Report for the year has been filed prior to the liening of unpaid taxes and indicated that out of a total tax Borough Real Estate Tax of \$344,263.18, only \$453.70 must be lienied and that out of a total fire tax of \$26,481.78, only \$44.90 be lienied.

Mr. Reese, reporting for the Finance Committee, indicated that the Borough Auditor's Report for the year 1968 has been received and distributed to the Councilmen. Mr. Reese also indicated that the Auditors wish to meet with the Finance Committee to discuss various recommendations in changes in procedures that have been

going on in the Borough's financial system for many years. It was agreed that the Auditors would be invited to the next meeting of the Finance Committee to be held on May 5, 1969.

Mr. Reese indicated that the subdivision of the property on the northeast corner of Broad St. and W. Moreland Avenue known as the Hoover property has been reviewed by the Finance Committee and the Borough Planning Commission and found to comply with requirements of subdivision and zoning ordinances. The Secretary advised that the proposed plan has been furnished to the County Planning Commission and that more than 30 days has elapsed since it had been forwarded and, therefore, action may be taken by the Council at this time. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the subdivision plan for the above property.

Mr. Reese indicated that the Council has been considering for several months a zoning petition change and subdivision application for the Wunderle property at the southeast corner of Warminster Road and Byberry Avenue. New plans have been received at the meeting tonight from Mr. Aiman indicating the placement of curbs and sidewalks as well as storm drain piping and street paving to the new curbs. Mr. Phillips questioned the size of the storm drain under the roadways and reviewed water problems with Mr. Dangremond. It was cited that the existing drain under Warminster Road is only 24 inches in diameter and, therefore, the installation of a larger pipe up-stream would be not advisable. Mr. Phillips recommended that the petition and application be returned to the Committee as the plans were just received at this meeting. Mr. Fadley questioned concerning the parking furnished and Mr. Aiman advised that there are $1\frac{1}{2}$ spaces for each family unit. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to return the Wunderle zoning petition and subdivision application to the Finance Committee for review and recommendation. In connection with the work which may be performed upon two State Highways, the Secretary was directed to send a copy of the new plan to the State Highway Dept. for their comments. A letter is also to be sent to the applicant to explain the reason for the delay at this time.

Mr. Reese indicated that at a recent meeting of the Finance Committee, the Schneider Zoning petition for the Hatboro Village townhouse apartments project had been reviewed and at the previous meeting of Council held on March 10, 1969, the zoning change ordinances had been approved by a vote of four to three. However, on March 28, 1969, a letter had been received from Mayor Wilson indicating that he had vetoed both ordinances. The veto letter was read by the Secretary. Mr. Reese indicated that the veto letter had been reviewed in detail at a recent meeting of the Finance Committee. A motion was made by Mr. Reese, seconded by Mr. Grier to reapprove Ordinance 534 and 535 which had been vetoed by Mayor Wilson. Mr. Grier restated his position in terms similar to the statement of the last meeting in that he agreed with the Mayor's position as indicated in his letter, protecting the health, and welfare of the Borough residents. He also indicated that such a change would not improve the health situation and the safety problem is increased by evidence of the additional traffic involved in the development, and that as far as morals were concerned, he could not determine what effect would result by the approval or the turning down of the petition. Mr. Grier also cited the opinion given by a registered engineer of the

stream containment problem and the flooding possibility of this area. He also questioned the legal status of the petition and development plans as they relate to the zoning ordinance.

The vote on the above motion to reapprove the ordinances as submitted was as follows: In favor: Councilmen Davis, Phillips, Reese, and Newsome; AGAINST: Councilmen Grier, Rieco and Fadeley. The motion failed due to the lack of a majority of Council plus one needed to over-ride the Mayor's veto. Mr. Reese questioned Mr. Henderson as to whether the same project or one very similar could be considered by the Council within the period of one year. Mr. Henderson indicated that Council is not bound to, but has the discretion of doing so as is their choice.

Mr. Reese indicated that an announcement has been made that the Council will appoint a study group to look into the parking problem in the business district and to come up with various recommendations for off-street parking in case of the possibility that parking may be restricted by the State Highway Department. Mr. Reese announced the following committee will meet to consider the above project: Mr. Theodore Davis, representing the Borough Council, Mr. Clair Hoffman, representing the Hatboro Planning Commission, Mr. Joseph Gramlich, representing the Zoning Hearing Board, Messrs. Jules Pilch, Clyde Gephart and Linden Heacock of the Chamber of Commerce, along with citizen Members Donald MacKenzie, Jack Tague and Clifford Trace. The Secretary was directed to contact the above members to determine the earliest possible meeting date so that the project may get off to a good start. Mr. Reese indicated that if the committee finds it needs funds, it should submit a budget request to the Finance Committee and endeavour to prepare a report at their earliest possible time.

Mayor Wilson, reporting for the Police Department, reported that the morale of the department has been revived and is in better condition at this time. The Department appreciates the action of the Council and the Civil Service Commission in a recent disciplinary action and hopes to continue to improve in the future.

Mr. Henderson reported that the Jury of View hearing for the Carrell property on Byberry Avenue in connection with the procurement of the land for the Enterprise Fire Company will be held on April 24, 1969 and that the required witnesses for the Borough's case will be present at that time. Mr. Reese noted that there has been some cleanup work performed on the property by members of the Fire Company.

Mr. Henderson also reported that the pretrial hearing has been held for the Warner Eaton Park condemnation proceedings some time ago and that the Jury trial is possible during the month of May or June, 1969.

In connection with the Mutzig court case, Mr. Henderson indicated that no order has been received to this date, but there is some legal confusion as to procedure under the new zoning planning law.

Engineer Dangremond reported that he has prepared the specifications necessary for the bidding of the resurfacing work for

the year 1969 and that the Secretary will be furnished with the required papers within a few days.

Mr. Dangremond also indicated that he had attended the Utility Commission hearing for the Fulmor Station Grade crossing.

Mr. Davis questioned as to what possible action should be taken on the project of codifying the Borough ordinances. Estimates had been received some time ago amounting to between five and six thousand dollars for this project. It was agreed that this project will receive due consideration in the preparation of the next budget. Mr. Davis also questioned concerning the present status of the pool blinker light on W. Moreland Ave. The Secretary advised that Mr. Stauch had prepared a diagram giving a complete description of the installation and that copies of it had been forwarded to the State Highway Department requesting that a permit be issued for the installation as it now exists.

Mr. Stauch announced that with the Maint. Dept. now hauling to a more distant landfill, rubbish collections will be started at 7 A. M. each morning and asked that newspaper publicity be given to this change of starting time.

The following vouchers were presented and approved by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
227	American Playground Device Co.	219.25
228	Philadelphia Badge Co., Inc.	301.90
229	Hutchinson, Rivinus & Co.	14.00
230	Hatboro Borough Authority	16.60
231	Hatboro Borough Authority	555.00
232	Montgomery Publishing Co.	26.20
233	Philadelphia Electric Co.	41.98
234	Philadelphia National Bank	278.54
235	Philadelphia National Bank	262.91
236	Standard Office Systems	77.48
237	U. M. H. J. S. A.	19.18
238	Trustees of the Pa. Municipalities, Inc.	2557.33
239	Hatboro Borough Authority	593.75
240	The BuxMont News	40.50
241	The Intelligencer Co.	90.60
242	Montgomery Publishing Co.	31.50
243	Montgomery Publishing Co.	32.45
244	A.B. C. Automotive, Inc.	4.00
245	Brooks Paint Stores, Inc.	4.90
246	Clark-Carroll Auto Body	638.48
247	Clock Tire Mart	48.45
248	Gill Brothers, Inc.	69.84
249	Galer & Hults, Inc.	54.90
250	George H. Goodman	42.05
251	Getty Oil Co.	292.74
252	Gill Brothers, Inc.	41.34
253	Wm. Hobensack's Sons	4.95
254	Industrial Products Co.	24.80
255	I. M. Jarrett & Son, Inc.	24.40
256	Lafferty Chevrolet Co.	43.57

Bids (Cont'd.)

Trinity Paving Co.	.77	10,048.50	6.00	450.00	14.75	4425.00
						Total Bid \$13,923.50

A motion was made by Mr. Davis, seconded by Mr. Grier, and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the award to be made at the Council meeting to be held on June 9, 1969.

Mr. Davis, reporting for the Public Works Committee, asked Mr. Henderson for a summary of the Public Utility Commission hearing held in connection with the adjustments to be made at the Fulmor Railroad crossing. Mr. Henderson reported that a hearing had been held and that the order of the Commission has been received today. Mr. Henderson discussed in detail the recommendations and costs and indicated that the total costs of the improvement will be \$93,500.00 exclusive of the cost of work to be done by the Philadelphia Electric Company and flagman and watchman service required by the Reading Co. to be at their crossing during the time of the work. The order requires that the actual construction work be completed by Dec. 31, 1970 and allocates costs as follows after each department or community have paid for their respective expenses with a net result that the following will be the total cost involved for each activity.

State Highway Department	\$57,100.00 = 61% of cost
Reading Railroad Co.	400.00 = 9% of cost
Montgomery County	\$15,000.00 = 16% of cost
Twp. of Upper Moreland	\$ 7,000.00 = 7½% of cost
Borough of Hatboro	\$ 6,000.00 = 6% of cost

Mr. Henderson pointed out that for Hatboro this cost represents approximately one half mill of the real estate tax or one half of the yearly allocation for the State Road Fund. He cited that the only remedy available for the Borough is to request a rehearing by the P. U. C. with a petition filed within 15 days of the issuing of the order. Following a discussion concerning the allocation of the costs against the Borough of Hatboro, a motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to accept the Public Utility Commission's order and allocation of costs as indicated above.

Mr. Davis questioned what has been done about the planning for the bridge repairs on Monument Avenue. Mr. McClurken advised that we are still awaiting for the required forms from the County of Roads and Bridges.

Mr. Davis reported that the new parking committee has met and organized on May 6, 1969 and that Mr. Joseph Linden Heacock has been elected as Chairman of the Organization. Mr. Davis also indicated that the organization intends to contact Miss Rosanna Slack to ask her to serve as Secretary and also to prepare an estimated budget for their activities. Mr. Davis indicated that all the members appeared to be very interested in the project and are eager to start work on the operation of the committee. On Saturday, May 17, there is planned an outside visual check of the retail area and the rear store areas at which time photos will be collected, some of them aerial photos of various points of activities to determine possible development. Copies of the tax maps will be obtained from the County for the committee so that they can be consulted in determining property ownership.

In connection with the activities to be assigned to the committee, a motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to abolish the former committee known as the Hatboro Committee for Industrial and Commercial Development.

Mrs. Newsome, reporting for the Public Relations Committee, advised that the annual report project has almost been completed and that plans are being made to mail copies to all Borough residents. Mrs. Newsome also reported that she has set up a date with a newspaper representative to give out information concerning park development programs to date, especially that concerned with the Ivycrest park. It was also reported that photos were taken at the pool for publicity purposes in the promotion of the pool activity.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that a summary had been made of the activities in connection with the Tanner Playground development and that the final plans and specifications have been prepared by Mr. Levin and submitted to the Park Board for review and submission to the Borough Secretary so that our request for State Aid can be filled promptly.

Mr. Rieco presented a recommendation from the Park Board that the hours of operation for the pool be set at the closing time of 9 P.M. with the refreshment stand to be set at 7 P. M. A motion was made by Mr. Rieco, seconded by Mrs. Newsome and approved by the Council to accept the action of the Park Board in setting the above hours of operation for the pool activities.

Mr. Rieco also recommends that the Council approve the new membership rates. A motion was made by Mr. Rieco, seconded by Mrs. Newsome and approved by the Council to set the pool membership fees for the 1969 season at \$50.00 per family and \$25.00 per individual.

Mr. Rieco indicated that there has been a vacancy on the Park and Recreation Board for some time and recommended that Mr. William Bullman of Broad Street be appointed to fill the vacancy. A motion was made by Mr. Rieco, seconded by Mrs. Newsome and approved by the Council to appoint Mr. William Bullman to serve as a member of the Hatboro Park Board with a term of office to expire December 31, 1973.

257	David Meyers, Inc.	94.50
258	National Chemsearch Corp.	54.35
259	Padco Chemical	18.00
260	Road Machinery, Inc.	142.05
261	P. S. Stauffer, Inc.	26.07
262	Fred Krauskopf & Assoc.	3.00
263	Dorothy M. Newsome	50.00
264	George A. Reese, Jr.	50.00
265	Bell Telephone Co. of Penna.	150.61
266	Eureka Stone Quarry, Inc.	225.89
267	Fischer & Porter Co.	45.00
268	Wm. Hobensack's Sons	32.44
269	Hatboro Lumber & Fuel Co.	5.00
270	I. M. Jarrett & Son, Inc.	54.33
271	Markovich Auto Parts	57.20
272	Sinclair Oil Corp.	28.50
273	J. A. Wolverton	24.00
274	Bucks County Sanitary Landfill, Inc.	480.00
275	Eureka Stone Quarry, Inc.	37.03
276	Hatboro Hardware	2.23
277	Philadelphia Electric Co.	19.70
278	Philadelphia Electric Co.	1.95
279	Getty Oil Co.	252.56
280	Blue Cross of Greater Phila.	618.21
281	County of Bucks Hidden Valley Disposal Site	512.00
282	American Pamcor, Inc.	45.58
283	Berben Insignia Co.	61.12
284	Armstrong Fire Equipment	11.55
285	J. L. Urban	10.00
286	Erwin Printing, Inc.	39.00
287	BuxMont Office Supply Co.	4.76
288	Motorola Communications & Electronics, Inc.	6.00
289	Lou's Sunoco	4.75
290	DR. Henry Perry	7.00
291	Davidheiser's Speedometer Repair	4.50
292	Dougherty Camera Shop	9.12
293	Enterprise Fire Co.	855.00
294	Alex L. Parry	150.00
295	Social Security Contribution Fund	3433.68
296	Philadelphia National Bank	2227.70
297	Taggarts Hardware	4.89
298	Philadelphia Electric Co.	46.94
299	Philadelphia Electric Co.	1659.24
300	Philadelphia National Bank, Trustee	1236.91
301	Philadelphia National Bank, Trustee	466.62
302	Henderson, Wetherill & O'Hey	500.00
303	Elizabeth Morrisette	40.00
304	Philadelphia National Bank	2755.00
305	Elizabeth Morrisette	40.00

A motion was made by Mr. Phillips, seconded by Mr. Grier and approved by the Council to adjourn the meeting, the hour being 9:20 P.M.

Thomas A. McClurken
Secretary

May 12, 1969

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Grier, Reese, Fadeley, Rieco and Newsome; Engineer Dangremond, Solicitor Henderson, Mayor Wilson, Supt. Stauch, Police Chief Winner, Secretary McClurken, two press representatives and six residents.

The invocation was given by Mayor Wilson followed by the salute to the flag and pledge of allegiance.

The minutes of the Council meeting of April 14 were presented for review and approval. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to accept the minutes as presented.

The Treasurer's Report was read by Mr. McClurken in the absence of Treasurer Thompson indicating an opening balance of \$22,135.56, income to April 30 of \$143,877.68, expenses to that date of \$151,308.49 leaving a cash balance at April 30 of \$14,704.75. The Fire Company has drawn fire taxes up to the amount of \$5456.13 to date and the temporary borrowing at April 30 is \$112,000.00.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the report and the Treasurer's Report.

Bids were opened and publicly read by the Secretary for the awarding of a contract for resurfacing of various Borough streets for the 1969 season.

		<u>B</u>	<u>I</u>	<u>D</u>	<u>S</u>		
		<u>ITEM #1</u>		<u>ITEM #2</u>		<u>ITEM #3</u>	
Hghy. Mat'ls. Inc.	.68	8,874.00	\$1.00	\$75.00	\$7.85	\$2355.00	
					Total	11,304.00	11,304.00
Asphalt Pav.& Supply	.65	8,482.50	.50	37.50	9.45	2835.00	
					Total	11,355.00	
Phoad Pav.& Constr.Co.	.70	9,135.00	2.00	150.00	12.50	3750.00	
					Total	13,035.00	
Allan Myers & Son	.79	10,309.50	.30	22.50	20.00	6000.00	
					Total	16,332.00	
Drum Constr. Co.,Inc.	.75	9,787.50	2.50	187.50	10.50	3150.00	
					Total	13,125.00	
J. D. Morrisey, Ind.	.75	9,787.50	4.00	300.00	11.00	3300.00	
					Total	13,387.50	

In connection with this appointment, the Secretary was instructed to write to Mr. Dalo, 476 Harrison Ave., and indicate that his name will be kept in the Nominations File and be used on a future vacancy which may occur.

A motion was made by Mr. Rieco, seconded by Mr. Davis and approved by the Council to adopt the following resolution to indicate the Council's support of Senate Bill #103 in connection with the real estate tax limit for Boroughs increasing from 25 to 30 mills.

R E S O L U T I O N

RESOLVED, WHEREAS, the cost of operation local government has steadily increased due to increased wages and cost of necessary materials,

NOW, THEREFORE, BE IT RESOLVED, That the Borough Council of Hatboro urges the passage of Senate Bill #103 which will increase the limit for real estate tax millage from 25 to 30 mills.

A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution indicating our support of Senate Bill #382 which will place a limit on the amount of Philadelphia City Wage Tax to be levied on out-of-town residents at 2%.

R E S O L U T I O N

WHEREAS, the present Philadelphia City Wage Tax of 2% approximates the value of services rendered to non-resident workers in Philadelphia,

NOW, THEREFORE, BE IT RESOLVED, That the Borough Council of Hatboro urges the passage of Senate Bill #382 which will limit the amount of such tax on non-residents workers in Philadelphia at an amount of 2% of their earned income.

Mr. Reese indicated that a new application has been received from Robert Ahrens and Associates afor the development of the Schneider property on the west side of N. York Road. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolutions setting a hearing date of June 9, 1969:

RESOLUTION

RESOLVED, That the Borough Council of Hatboro conduct a Public Hearing on June 9, 1969 at 7:30 P. M. in the Council Room, Municipal Building 120 E. Montgomery Avenue, Hatboro, Pa. to consider the following:

Petition of R. A. Ahrens, Philip Alterman & John J. Tague, Jr., Roslyn, Pa., prospective purchasers of a portion of the Schneider property on the west side of York Road, north of Summit Avenue, Hatboro, Pa. for a change in zoning classification from C-Residential and AA-Residential to R-Retail classification for the frontage on N. York Road of 100 feet to a depth of 210 feet and from AA-Residential to C-Residential classification for the balance of the property through to the frontage on W. Monument Avenue to permit the construction and operation of townhouse apartments and medical offices.

Petition of Paul Frank, Robert Frank and Jerome Friedman, Hatboro, Pa., prospective purchasers of a portion of the Schneider property, on the west side of York Road, north of Summit Avenue, Hatboro, Pa., for a change in zoning classification from C-Residential and AA-Residential to R-Retail classification for the frontage on N. York Road of 100 feet to a depth of 210 feet to permit the construction and operation of medical offices, and the reduction of the zoning setback line from 50 feet to 18 feet.

Mr. Reese also indicated that subdivision plans for both the townhouse project and the doctors' office project have been received and will be referred to the County and Borough Planning Commissions for review and recommendation.

Mr. Reese indicated that a written agreement has been received from the Borough Authority to give the Borough permission to use the land at the west end of Harding Avenue for a foot path to lead through to the Eaton Park as previously requested from the Authority. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution authorizing the officers of the Council to sign this agreement:

RESOLUTION

Mr. Reese indicated that the Borough Council has been giving consideration for several months to a zoning petition and subdivision application for the property at the southeast corner of Warminster Road and Byberry Avenue. Recommendations have been received from the Borough Engineer and no reply has been received from the State Highway Department in answer to our request for advice as to storm sewer problems at this intersection. Mr. Reese indicated that the Finance Committee recommends approval of both the Zoning Petition and the subdivision application. A motion was made by Mr. Davis, seconded by Mr. Fadeley to approve the adoption of the following ordinance to change the zoning classification for the property at the southeast corner of Warminster Road and Byberry Avenue from A-Residential to B-Residential classification to permit the erection of duplex dwellings.

ORDINANCE #538

AN ORDINANCE, AMENDING ORDINANCE #283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING ORDINANCE, TO CHANGE THE ZONING CLASSIFICATION OF A PARCEL OF LAND FROM "A-RESIDENTIAL: TO "B-RESIDENTIAL" CLASSIFICATION AND TO CHANGE ZONING SETBACK LINE ON THE SAID PARCEL OF LAND.

In a discussion that followed concerning the payment of costs for moving of traffic signals at this location to the new curb location, a motion was made by Mr. Reese, seconded by Mr. Fadeley, and approved by the Council to amend the motion to adopt the ordinance to indicate that the applicant should bear the costs of moving the traffic signal pole and installation from its present location to the new curb location up to \$300.00.

The vote on the motion to adopt the ordinance was a unanimous approval of the Borough Council.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve the subdivision application for the former Wunderle property at the above location as indicated on the subdivision plan submitted with the application.

Mr. Grier presented a recommendation from the Public Safety Committee to adopt an ordinance to forbid parking at all times at a specific location in front of the Hatboro Horsham Jr. High School on S. York Road. A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance to designate a portion of the street frontage in front of the Jr. High School as a "No Parking Zone."

ORDINANCE #537

AN ORDINANCE, AMENDING ORDINANCE #381, ENACTED NOVEMBER 13, 1961, PRESCRIBING TRAFFIC AND PARKING REGULATIONS, TO PROVIDE FOR LIMITED PARKING AT CERTAIN LOCATIONS.

Mr. Grier reported that a letter has been received from the Pa. Dept. of Highways advising that the warning blinking signal installed by the Borough last year at the entrance to the Memorial Park on W. Moreland Avenue does not conform to the standards of the Highway Dept. and must be removed. Meantime, a new application should be filed for the approval of an approved form of traffic light at this location. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adopt the following resolution containing our application to the State Highway Dept. for the installation of the warning signal at the above location.

R E S O L U T I O N

(cont'd. next pg.)

5/12/69

WHEREAS, the Borough of Hatboro, Montgomery County, desires to erect, operate and maintain at the intersection of W. Moreland Avenue, at Memorial Park entrance flashing warning signs,

and, WHEREAS, the Vehicle Code requires the approval of the Secretary of Highways before any traffic signals may be legally erected or reconstructed,

NOW, THEREFORE, BE IT RESOLVED, that flashing warning signs be erected at the above mentioned location, subject to the approval of the Secretary of Highways, and that his approval is hereby requested, and

BE IT FURTHER RESOLVED, that, in the event a flashing warning sign permit is approved after proper investigation be the Secretary of Highways or his agent, the Borough of Hatboro will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Vehicle Code and the Manual of Regulations for Official Traffic Signs and Signals of this Commonwealth, and

Should future highway or traffic conditions, or legal requirements, necessitate alterations of the construction or operation, or hours of operation, or removal of the traffic signals at the above mentioned intersection, they shall be altered or removed when and as directed by the Secretary of Highways.

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Mr. Grier reported that the Public Safety Committee had interviewed four applicants submitted by the Police Civil Service Commission in connection with the appointment of two additional officers to the Hatboro Police Dept. A motion was made by Mr. Grier, seconded by Mrs. Newsome and approved by the Council to ratify the action taken by the Public Safety Committee in employing the following policemen to serve as members of the Hatboro Police Department for a probationary period of twelve months at a starting salary of \$6200.00 per year: Mr. Charles E. Sandy, 324 Easton Rd., Warrington, Pa., Mr. Joseph P. Phipps, 405 Goodwin Road, Hatboro, Pa.

Mayor Wilson reported that the two new police officers have been sworn in, furnished uniforms and are now working on their training period as members of the Hatboro Police Department. Mr Reese questioned if with the training of the two new men, Federal funds can be made available under the aid program. Mr. Winner shall check into this possibility.

Mr. Henderson reported on the Jury of View Hearing which has been held on the Carrell property since the last Council meeting and it was found that the former owners were claiming a price of \$20,000.00. Based on previous approval of the Borough Council and subsequent approval by the Enterprise Fire Co., a counter offer was made of \$19,000.00 which has been rejected by the previous owners. We are now awaiting the judgement of the Jury of View in their decision as to the amount of damage in this case.

Mr. Dugery addressed the Council concerning the expenditure of so-called "large sums" for the Tanner Playground, perhaps \$40,000.00 taken from the Bond Fund, which was made available by the action of the voters several years ago, and that definite and final plans have practically been completed for the development of this playground.

Mr. Reese announced that new committee assignments would be made by the President of Council and would be announced in the mail to be forwarded to each councilman on May 16, 1969.

The following vouchers were approved by Council for payment:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
306	American Research Corp.	45.39
307	Bux-Mont Office Supply Co.	1.10
308	Brooks Paint Stores, Inc.	27.92
309	Certified Laboratories, Inc.	115.05
310	Frank Callahan Co., Inc.	15.38
311	Clock Tire Mart	9.25
312	Foster, Miller & Bierly, Inc.	145.50
313	Getty Oil Co.	45.92
314	Hatboro Concrete Block Co., Inc.	.60
315	Jack Hoover	12.10
316	Hunter Industrial Chemicals, Inc.	19.00
317	I. M. Jarrett & Son	53.17
318	W. F. Keegan & Co., Inc.	21.08
319	Keystone Hi-Way Traffic Equip. Co.	205.90
320	Ksystone Hi-Way Traffic Equipment Co.	42.30
321	Markovich Auto Parts	32.49
322	James McKenna	40.00
323	National Chemsearch Corp.	113.25
324	Philadelphia Electric Co.	31.49
325	Sinclair Oil Corp.	338.80
326	Sinclair Oil Corp.	187.29
327	A. Steiert & Son, Inc.	37.75
328	R. L. Stott Co.	37.25
329	Trucksess Mobil Station	34.64
330	Wolverton's Welding Service	20.00
331	Howard F. Wampole	53.58
332	Warminster Bicycle Shop, Inc.	340.00
333	Accounting Adjustment	Credit 572.32
334	Bux-Mont Office Supply Co.	78.95
335	Charles H. Dager	100.00
336	Ditto Division Bell & Howell	90.00
337	Erwin Printing, Inc.	✓33.00
338	Henderson Wetherill & O'Hey	100.00
339	Hutchinson, Rivinus & Co.	1634.00
340	Henderson, Wetherill & O'Hey	300.00
341	Montgomery Publishing Co.	23.75
342	Pa. State Assoc. of Boroughs	3.00
343	Phila. National Bank	245.44

Vo. #	Vendor	Amount
344	Wm. H. Speakman	4.50
345	Yellow Book Community Directories, Inc.	18.00
346	Motorola Communications & Electronics, Inc.	6.00
347	Taggart's Hardware	1.98
348	Trucksess Mobil Station	2.50
349	Postmaster of Hatboro	30.00
350	Bell Telephone Co.	26.00
351	Harry W. Blake	72.80
352	Bucks County Hidden Valley Disposal Site	512.00
353	Eureka Stone Quarry, Inc.	102.37
354	T. A. McClurken	44.08
355	T. A. McClurken	57.40
356	T. A. McClurken	85.98
357	Pine Run Farm Supply Co.	37.80
358	Philadelphia Electric Co.	19.70
359	David A. Blake	4.70
360	Lou's Sunoco Station	108.85
361	Thomas Auto Repair	83.67
362	Dougherty's Camera Shop	9.12
363	Davidheiser's Speedometer Repair	4.50
364	Larmon Photo, Inc.	30.75
365	Bux Mont Office Supply Co.	9.38
366	Weiman Uniform Co.	628.00
367	Bux Mont Secretary Service	✓ 12.75
368	Philadelphia Electric Co.	1.95
369	Hatboro Borough Authority	555.00
370	Blue Cross of Greater Phila.	370.00
371	Bell Telephone Co. of Pa.	158.81
372	Erwin Printing, Inc.	✓ 31.50
372a	L. M. G. Dangremond	33.75
373	Hatboro Lumber & Fuel Co.	11.18
373a	L. M. G. Dangremond	229.25
374	A. B. C. Industrial Sales	59.47
374a	L. M. G. Dangremond	155.00
375	Hatboro Hardware	47.23
375a	L. M. G. Dangremond	45.00
376	Bucks County Sanitary Landfill, Inc.	275.20
376a	Robert M. Boileau	330.00
377	Erwin Printing, Inc.	✓ 23.00
377a	Chester DiLauro	330.00
378	Scioscia Hyd-Pak Sales Corp.	26.50
378a	Harry H. Barford	345.00
379	Louis E. Rieco	250.00
380	State Highway Fund	171.80
381	Philadelphia Electric Co.	1659.24
382	Philadelphia National Bank	2102.60
383	Philadelphia Electric Co.	46.94
384	Dorothy M. Newsome	50.00
385	George A. Reese, Jr.	50.00
386	William J. Phillips	150.00
387	Leonard Dubin, Attorney for A. C. Frattone	1932.77
388	Elizabeth Morrisette	40.00
389	Elizabeth Morrisette	40.00

A motion was made by Mr. Grier, seconded by Mr. Fadeley to adjourn the meeting; the hour being 9:05 P. M.

Thomas A. McClurken
Secretary

June 9, 1969

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date, preceded by a Zoning Hearing conducted by the Borough Council.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Grier, Reese, Fadeley, Rieco and Newsome; Mayor Wilson, Solicitor Henderson, Engr. Dangremond, Treasurer Thompson, Supt. Stauch, Police Chief Winner, Sec'y. McClurken, three press representatives and approximately 35 residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and the salute to the flag.

Mr. Reese announced that the meeting has been called by Council for 7:30 P. M. to give consideration to the zoning petitioners Messrs, Ahrens, Tague & Alterman and Drs. Frank, Frank & Friedman in connection with the southern half of the Schneider property on the west side of York Road, north of Summit Avenue for a change in zoning classification for the front portion from C-Residential to R-Retail classification and the rear portion from AA-Residential to C-Residential classification to permit the construction and operation of 48 townhouse dwellings and four medical office buildings.

Mr. Reese called for comments of those in favor of the petition. Mr. Tague gave a brief outline of the proposal indicating that the 7 acre tract of land would be occupied by 48 townhouse dwellings, all located on the York Road front of four acres with the remaining three acres at the rear to be left vacant. A one acre portion of the land on York Road is to be occupied by three medical office buildings for the above noted doctors. There will be approximately 6200 sq. ft. of lot area per family unit and the three rear acres consisting of mainly flood plain area will be left as is. Plot plans presented with the petitions were reviewed by the Council and members of the audience.

Mr. Reese called for questions from the audience. Mrs. Coleman questioned as to the Woodland Gardens tract of land adjacent to the north of the former Katz property now known as the Mill Run property and indicated that the original proposal of the Mill Run developers stated that there would be no street entrance into the Mitchell Park area. Mr. Reese explained that the present Woodland Gardens project is the former Zarska property and has never been a part of the Katz property and that it contains duplex dwellings or townhouses and has no connection with the Mill Run Project. Mrs. Coleman also expressed her doubt as to the keeping of the rear acres as unoccupied land. Mr. Reese explained concerning the usual contract used by the Borough to enforce conditions contained in this zoning change. Mr. Demcisak also questioned concerning a rumor as to the front lots of the Schneider property being sold off for houses. This rumor was denied by Mr. Tague and Mr. Alterman.

Mr. Demcisak also asked that the purchase agreement for the Schneider property be made part of the minutes of this meeting. Mr. McClurken indicated that a copy of the Sale Agreement has been received with the petition and is a part of the record.

Mr. Reese called for opinions from those in the audience in opposition to the petition. Mr. Radcliffe, 124 Earl Lane, questioned concerning how many single homes could be built on the property, how much tax income is expected and how much does it cost to train one child through our school system. Mr. Reese indicated that Council does not have the answers to any of these questions. Mr. Phillips discussed the approximate cost of \$800.00 per pupil per year for the cost of education through the Hatboro School System as compared to tax income from the average single home. Mrs. Coleman quoted from a report prepared by the Montgomery County Citizens Council in which Hatboro is listed as one of those areas of the County in which there is a densely populated area. She stated her objections to the building of more apartments which will necessarily increase the density of population in the Borough area. Dr. Lois Dickie, W. Monument Avenue, presented a letter which was read by the Secretary indicating her opposition to the zoning change.

Mr. A. Resendorph, W. Monument Ave., expressed his belief that there is no record of any Borough minutes of previous statements made by him at prior zoning hearings for the property in question. Mr. Resendorph also indicated that in his opinion, there is no need for additional apartments to be built in this area as there are over 100 vacant apartments within a half mile of this location and there is a proposal to erect 768 additional apartments within the same area. Mr. Resendorph also expressed his opposition to more apartments as they bring in "transient" type of residents who live in apartments and they are not desirable residents. Mr. Resendorph also expressed his belief that increasing the denseness of population brings an increase to the crime rate in the Borough and that our Police Dept. is already costly. He also indicated that he had appeared many times before Council in opposition to apartments for the subject property and that he believed that insufficient time was given to the presentation of the facts and figures for the proposed development for the benefit of the public. He also cited adjoining properties which would total up to 20 acres which might possibly be changed in zoning classification to permit additional apartments. Perhaps up to 200 units within the Borough of Hatboro. Mr. Resendorph also indicated his objections to the two planned water ponds which will possibly dry up in the summer season and be a health hazard. Mr. Resendorph also cited the vote in the previous hearing several months ago of 4 to 3 in favor of the proposal and indicated that none of those were voting in favor of the proposal had given their reasons for their favorable vote. He also questioned who will pay for his court costs and property losses if the townhouses are permitted to be erected. Mr. Resendorph also indicated that he has now appeared 7 times at Council zoning hearings to oppose apartments for the land in question.

Mrs. Newsome questioned concerning the proposed rental rates for the proposed apartments. Mr. Ahrens indicated that they will run in the range of \$279. - \$299. per month. Mr. Reese asked Mr. Ahrens how many were former Hatboro residents in the Mill Run Apts. and Mr. Ahrens indicated that ten of the present occupants moved into his project from the Hatboro residential area. Mr. Grier indicated that he does not agree with comments from the audience that councilmen must

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explain their votes whether they be yes or no on various questions that come before Council. Mr. Lynwood Reading cited from several newspaper articles that Abington Twp. and New Britain Twp. are both fighting the coming of apartments to their communities. Mr. Reading also indicated that newspaper coverage has indicated that the Pennypack Creek which flows through the project has often been contaminated and it is not possible to stock the stream with fish. Possibly this is caused by the outflow from the Upper Moreland Hatboro Jt. Sewer Plant further down the Pennypack Creek. Mr. Demcisak expressed his opinion concerning the zoning question and indicated that it is well known that he can predict the outcome of tonight's vote on the question. He asked whether a report has been received from the Montgomery County Planning Commission concerning the proposed development and Mr. Reese indicated that it will be read at a later point in the meeting. Mr. Demcisak also questioned if Council is asking for a flood plain area study and Mr. Davis indicated that such a request has been made but that no information has been received to date. Mr. Demcisak indicated his opinion that the new plan calls for one half of the buildings to be in a flood plain area of the creek and believes that any decision on the zoning question should be withheld until the complete report has been received on the flood plain control area study. If this is not done, the value of the study will be completely lost. Mr. Demcisak also indicated his opinion that the burden of proof of the need for apartments in this present area should be upon the purchaser or developer as there has not been one single reason given for downgrading the zoning by the applicants. Mr. Demcisak also expressed his opinion that he doubted that the Borough Council could enforce the keeping open of the rear portion of the property. He cited violations of the agreement of the Mill Run Project and the great difficulty encountered by Borough employees in enforcing restrictions listed by the Councilmen in the contract.

Mr. Demcisak presented the following as suggestions for items to be included in the contract between the Borough and the developer. He indicated that the plans clearly show that there is no exist on Monument Avenue, and that there should be a precise description of the rear three acres which is to remain undeveloped. He also indicated that the contract should expressly state that the open ground area will exist for the benefit of the Borough, home owners and all citizens of the Borough, and that the adjacent home owners would have the right to go into Court to enforce the terms of the agreement. He also suggested that serious consideration should be given to holding up the vote on the zoning petition until the complete contract is signed by the developers. There should also be a clause in the agreement to forbid the sale of any of the land included in the project at any future date and that nothing should be done with the vote on the zoning petition until a reply has been received on the flood plain area study. He also indicated his opinion that reasons should be given for the votes, whether they be in favor or against the petition.

Mr. Grier questioned Mr. Demcisak's doubts about keeping the rear open area unbuilt upon as he believed a contract on the open area to be more enforceable than keeping it zoned "AA-Residential with no agreement as in such an instance, the building

permit could be requested for single family dwellings. Mr. Reese indicated that the petitioner had offered to give the rear three acres to the Borough for park land but that the Borough cannot at this time employ enough help to care for the presently owned park land of the Borough. Mr. Demcisak suggested that the clearing and planting of the rear three acres be done by the developer before it is turned over to the Borough in finished condition. Mr. Demcisak again cited his concern over the flooding danger through the property to both the developer and to the property owners down stream.

Mr. Resendorph indicated that he would never sell his land for apartments and he believes that possibly 200 additional units may come on adjoining land to the west and north of the Schneider property. Mr. Tague, one of the developers, indicated that the developers are agreeable to a contract as suggested as a similar one was signed for the Mill Run project. A letter was read from Mrs. James Eaton, W. Monument Avenue, indicating her opposition to the proposed zoning change. A letter was also read from the Montgomery County Planning Commission recommending that the zoning petition for the apartments be denied and that the petition for the ground to be used by medical offices is not desirable but is a possible alternative which could be approved. A letter was also read from the Borough Planning Commission indicating their recommendation that the two petitions for a zoning change be approved.

Mrs. Coleman questioned whether anyone really knows where the flood plain area on which there has been so much conversation is really located as there are no plans or drawings to indicate the exact flood plain area. Mr. Davis indicated that the location of such an area is only the opinion of various persons who cite the danger in such an area to the locations of buildings near or upon such an area. Mr. Demcisak indicated his opinion that the creek really is not all of the flood plain area as some of the low ground adjoining could also be so-classed. A resident of Home Road indicated that the present Schneider pond is a continuous problem in the summer time as the pond dries up and becomes a health problem.

Mr. Resendorph again questioned if all of the testimony in the meeting is being recorded and he was assured by the Secretary that testimony notes have been taken.

Mr. Davis questioned the developers as to their reply concerning the flood plain problem. Mr. Tague indicated that their proposed use is in their opinion the highest and best use for the property and indicated that if turned down, the next developer might well be one of the major oil companies. He also indicated that the courts also may be called on to rule on the subject. Concerning the flood problem, Mr. Tague indicated that building elevations will be placed at a level to eliminate any problem of flooding to their buildings. He also indicated his opinion that flood problems on the property were the developer's problem. Mr. Balizet, 39 Broad St., questioned why the developer believed it was the highest and best use to place townhouse apartments on property. Mr. Tague indicated that there exists a need for housing in the Hatboro vicinity and that the Borough of Hatboro is in the main stream of development surrounding the metropolitan Philadelphia area. Mr. Weand, 35 Bright Road, again questioned what the developers will do in the case of the two proposed ponds during the dry season and Mr. Resendorph

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expressed his belief that he doubts that Council has enough facts on hand to predict conditions on this site five years from now.

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to refer the above zoning petition to the Finance Committee for review and recommendation and consideration of the flood plain and flood area.

Mr. Phillips introduced to the Council a foreign student from Turkey who has been residing at his home for over a year who is visiting the U. S. Under the American Friends Service Organization sponsorship. His guest was introduced personally to all the members at the Council table and made a few personal comments as to the democratic process as illustrated by our meeting.

Mr. Reese declared a recess of the Council meeting for a period of five minutes.

The Council Meeting was reconvened at 9:35 P. M.

Mr. Reese indicated that during the recess of the Council, he had been informed that the petition on hand of Drs. Frank, Frank & Friedman could be handled separately from the townhouse apartment project petition and Mr. Schneider had agreed to proceed with the necessary sale of the one acre of land for this medical office purpose. Mr. Reese asked if Council would agree to consider at this time the medical office zoning petition as many of the visitors to the Council meeting had left during the recess period. Mr. Davis questioned whether the hearing could be continued until the July Council Meeting, but Mr. Reese explained that there are the lease problems to be encountered by the doctors and they would appreciate any action that could be taken at this meeting. Mr. Tague summarized the proposal for the one acre of land which has 100 ft. frontage on York Road which will be developed with three buildings to be used as medical offices with 52 parking spaces. A new setback of 18 feet will be required and Mr. Tague further indicated that the one acre will be extensively planted and paved, with buildings to be occupied by four doctors. Mr. Demcisak expressed the belief that the area is presently zoned C-Residential and could be used for an apartment house development with the granting of a special exception by the Zoning Hearing Board. Mr. Reese called upon the audience for expression of anyone of an opinion opposed to the application. There was no response.

There was also no further comments from any one in favor of the petition. Mr. Reese questioned the developers as to the occupant of the third building and Mr. Tague indicated that contacts have been made although nothing definite has been decided for the additional doctor to occupy the premises. Mr. Reese indicated that our Police Dept. is finding it an ever increasing problem to obtain the services of a local physician for police purposes, and perhaps this will help to alleviate this problem. Mr. Tague further expressed his opinion that the proposed medical office unit may in the near future extend south to the Lichtenstein property for the same use. Mr. Reese again called for an expression for those opposed to the petition and there was no response from the audience.

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A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to approve the proposed subdivision plan separating the one acre parcel from the whole Schneider property upon the condition that the one acre will be used only for the development of medical office buildings.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to change the zoning classification of the one acre of land with 100 ft. frontage on York Road from C-Residential and AA-Residential to R-Retail classification to permit the development of the property with medical office buildings subject to the signing of the contract with the developers requiring medical offices to be located in accordance with the plans submitted.

O R D I N A N C E #539

AN ORDINANCE, AMENDING ORDINANCE #283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF A PARCEL OF LAND FROM C-RESIDENTIAL AND AA-RESIDENTIAL CLASSIFICATION TO R-RETAIL CLASSIFICATION.

A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to authorize the president and secretary of the Borough Council to enter into a contract with the developers and petitioners to require that medical offices be located upon the one acre parcel of land.

The minutes of the Council meeting of May 12, 1969 were presented for review and approval. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a starting balance for the year of \$22,135.56, income to May 31, 1969 of \$174,356.87, expenses of the same period of \$177,959.34 with a balance at June 1 of \$13,799.56. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by the Council to accept the Treasurer's Report as presented.

Mr. Phillips presented a recommendation from the Public Safety Committee and made a motion, seconded by Mr. Rieco to approve the removal of the Carrell house at 36 Byberry Avenue by the Enterprise Fire Company of Hatboro in accordance with the opinion received from the Borough Solicitor.

Mr. Davis, reporting for the Public Works Committee, questioned what progress is being made toward procuring required papers necessary to receive County Aid in the replacement of the Monument Avenue Bridge over the Pennypack Creek. Mr. Dangremond indicated that he had visited the office of Mr. Campman in the Court House at Norristown today and has received a copy of a court petition which was turned over to Mr. Henderson to be used if the bridge project is to be scheduled for the next year.

Mr. Davis presented a written report received from the Hatboro Advisory Committee advising that the Committee has been holding meetings on Tuesday evenings and that a tentative budget for the balance of the year 1969 of \$200.00 is requested. The report also indicated that Mr. Clair Hoffman has been elected Vice-Chairman of the committee and that they will continue to meet weekly on the problem at hand. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to approve a budget of \$200.00 for use by the Hatboro Advisory Committee for the balance of the year of 1969.

A motion was made by Mr. Grier, seconded by Mr. Phillips and approved by the Council to authorize the Secretary to advertise for the opening of bids on the July 14, 1969 meeting for the purchase of a body only for a new refuse collection truck.

A motion was made by Mr. Grier, seconded by Mr. Rieco and approved by the Council to award the contract for the resurfacing of various streets in the Borough for the 1969 season to Highway Materials Inc. of Bridgeport, Pa. at the low bid given on May 12, 1969 at an estimated total of \$11,304.00.

A motion was made by Mr. Rieco, seconded by Mr. Grier and approved by the Council to accept the award made by the Montgomery County Court Jury in the condemnation case of the Warner property for land for the Eaton Memorial Park at a total value of \$105,000.00. Mr. Reese explained the background of the condemnation proceedings in this case and indicated that with the assurance of State Aid under Project 70 program of 50% and a grant from the County of \$10,000.00, a net cost to the Borough may be approximately \$45,000.00.

Mr. Rieco, reporting for the Health, Park & Recreation Committee, indicated that the current figure in the sale of pool memberships to this date is 237 families, 59 individuals at a total figure of \$13,340.00.

A motion was made by Mr. Grier, seconded by Mr. Davis, and approved by the Council to rescind action taken at the May Council meeting to appoint Mr. Bullman to serve as a member of the Park Board. This action was taken at the request of Mr. Bullman.

A motion was made by Mr. Rieco, seconded by Mr. Phillips, and approved by the Council to appoint Mr. Joseph F. Dalo, 476 Harrison Avenue, Hatboro, to serve as a member of the Hatboro Park Board with his term of office to expire December 31, 1973.

Mr. Rieco reported that Mrs. Elizabeth Morrisette has now completed her seven week course in connection with her qualifying as the Health Officer for the Borough of Hatboro and that action should be taken to confirm her appointment as the Borough Health Officer. A motion was made by Mr. Rieco, seconded by Mr. Phillips, and approved by the Council to appoint Mrs. Elizabeth Morrisette to serve as Borough Health Officer.

6/9/69

Mrs. Newsome, reporting for the Public Relations Committee, indicated that the annual report has been prepared and sent to the printer and that it is expected to be mailed to the residents within the next month.

Mr. Reese indicated that a letter has been received from Attorney Edward Durry indicating that his client is interest in obtaining a piece of ground on the south side of Tanner Avenue which would have served as an extension of Lincoln Avenue, south of Tanner Avenue. However, due to the construction of the Milford Rivet Plant many years ago, this piece of ground would now be a dead street if so constructed. The subdivision plan has been filed over twenty one years and the Borough, therefore, does not have the legal right to vacate the street by ordinance. Mr. Henderson confirmed the legal status of the Street as indicated by Mr. Duffy in his letter and indicated that the only action necessary by the Council is to approve the sending of a letter to Mr. Duffy stating the Borough has no further interest in the land in question. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to instruct Solicitor Henderson to write a letter appropriate on the above subject.

Mayor Wilson had nothing particular to report except that the police officers are now working full time and attending available schools.

Mr. Dangremond indicated that he had met with Mr. Curtis Campman at the Court House and had received the necessary papers in connection with any bridge work to be done on W. Monument Avenue.

The following vouchers were presented and approved by the Council:

<u>Vo.#</u>	<u>Vendör</u>	<u>Amount</u>
390	A. B. C. Automotive, Inc.	13.66
391	Brooks Paint Stores, Inc.	3.95
392	Harry W. Blake	154.00
393	Bowman Products Division	77.63
394	County of Bucks	384.00
395	Clock Tire Mart	25.45
396	Foster, Miller & Bierly, Inc.	209.25
397	Fidelity Cleaning Supply Co.	19.40
398	I. M. Jarrett & Son, Inc.	48.60
399	Keystone Hi-Way Traffic Equipment Co.	43.00
400	Keystone Hi-Way Traffic Equip. Co.	402.00
401	Markovich Auto Parts	12.09
402	Albert W. Pendergast Safety Equip. Co.	100.00
403	Sinclair Refining Corp.	418.85
404	Sinclair Oil Corp.	58.51
405	The Union Paving Co.	31.90
406	Township of Upper Moreland	11.47
407	Warminster Bicycle Shop, Inc.	5.15
408	American Playground Device Co.	24.69
409	W. W. Adcock	274.41
410	Brooks Paint Stores, Inc.	86.25
411	Galer & Hults, Inc.	37.65

465	Theodore Davis	300.00
466	George A. Reese, Jr.	50.00
467	Reginald D. Knipes & Associates	133.75
468	John D. Grier	300.00
#412	Salt Service, Inc.	60.00
413	U. M. Hatboro Jt. Sewer Authority	25.20
413a	Philadelphia Electric Co.	33.44
414	Worstall Stationery Co., Inc.	6.30
415	David A. Blake	58.26
416	Berben Uniforms, Inc.	32.50
417	Davidheiser's Speedometer Repair	4.50
418	George F. Coke Corp.	27.00
419	Dougherty's Camera Shop	11.92
420	Enterprise Fire Co. #1	2940.00
421	Montgomery Publishing Co.	32.65
422	Charles J. McArthur	87.18
423	Motorola Communications & Electronics, Inc.	6.00
424	F. L. Reading Uniform Co.	127.75
425	Santerian's Dept. Store	14.80
426	Stetson Hats, Inc.	13.85
427	Thomas Auto Repair	123.16
428	Uptown Drug Co.	3.06
429	L. J. Urban	9.20
430	Worstall Stationery Co., Inc.	1.35
431	Blue Cross of Greater Phila.	618.21
432	Hutchinson, Rivinus & Co.	56.16
433	Henderson, Wetherill & O'Hey	150.00
434	Rubin Levin	2006.61
435	Montgomery Publishing Co.	106.30
436	Paul R. McIlhenny	25.00
437	Treasurer of Montgomery Co.	58.00
438	Philadelphia Electric Co.	22.06
439	Philadelphia National Bank	1140.00
440	Phila. Electric Co.	8.81
441	Phila. National Bank	380.19
442	George H. Rowan	300.00
443	Standard Duplicating Machines Agency	60.50
444	Worstall Stationery Co., Inc.	41.08
445	Postmaster - Hatboro	144.80
446	Bux Mont Office Supply Co.	6.03
447	Dorothy M. Newsome	50.00
448	Bell Telephone Co. of Pa.	18.01
449	Brooks Paint Stores, Inc.	9.55
450	Taggart's Hardware	6.86
451	T. A. McClurken	25.00
452	County of Bucks-Hidden Valley Disposal Site	256.00
453	Bell Telephone Co. of Penna.	141.97
455	Bux Mont Office Supply Co.	1.19
456	Hatboro Hardware	25.46
457	Bux Mont Office Supply Co.	5.33
458	Philadelphia Electric Co.	1.95
459	Hatboro Lumber & Fuel Co.	5.44
460	Hatboro Borough Authority	613.47
461	Philadelphia National Bank	2291.30
462	Elizabeth Morrisette	300.00
463	William J. Phillips	50.00
464	Edward H. Fadeley	300.00

A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to adjourn the meeting, the hour being 10:30 P. M.

Thomas A. McClurken
Secretary

June 25, 1969

A special meeting of the Borough Council of the Borough of Hatboro was held in the Water Authority Office on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Reese, Rieco, Newsome, Fadeley, Davis; Mayor Wilson, Supt. Stauch and one press representative.

Mr. Reese indicated that the purpose of the meeting was to adopt a resolution in the amount of \$175,000.00 to meet the expenses of the Borough which includes the recent payment for the Warner Park settlement figure.

President Reese also indicated that it is more feasible for the Borough to increase the borrowing capacity at this time and to permit the Treasury Notes to reach their maturity which will be in early September and to enjoy their better interest rates as shown in the Borough Budget under the Park Bond Fund Account.

After a brief discussion by the Council, a motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, that the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$175,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005, (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 4.5% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting, the hour being 8:15 P.M.

Thomas A. McQuirk
Secretary

July 14, 1969

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Grier, Phillips, Reese, Fadeley, Rieco, Newsome; Solicitor Fackenthal, Engr. Dangremond, Police Chief Winner, Supt. Stauch, Treasurer Thompson, Sec'y. McClurken, two press representatives and approximately forty residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the flag.

The minutes of the Council meetings of June 9 and June 25 were presented for review. A motion was made by Mr. Phillips, seconded by Mr. Davis and approved by the Council to accept the minutes of the two meetings as presented.

Mr. Thompson gave the Treasurer's Report indicating a starting balance of \$22,135.56, income to June 30 of \$287,138.71, expenses of \$278,618.18 with a cash balance at June 30 of \$24,277.66. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the Treasurer's report.

Mr. Russell Sachs, a resident of Fulmor Avenue, Hatboro, addressed the Council in reading a letter of appreciation for the prompt and alert action of the Hatboro Police Department and to workers at the Pressure Products Co. of Warminster Road during an incident which occurred earlier this morning which probably was instrumental in saving his daughter's life. It was agreed that copies of the letter would be filed with the personnel files of the officers involved.

In accordance with advertising, bids were opened for the purchase of a sixteen cubic yard refuse collection body as follows:

B I D

Scioscia Hyd-Pak Sales Corp. . . \$4215.00 delivered to Hatboro

Following a discussion concerning the above bid, a motion was made by Mr. Grier, seconded by Mr. Rieco and approved by the Council to award the bid for the purchase of a refuse truck collection body to the above bidder.

Mr. Phillips, reporting for the Public Safety Committee, indicated that Officer Genner had spent two weeks in the U. S. Army Reserve and that there was a question concerning whether his pay would be full pay for the time spent in the service or payment for the difference between military pay and his police pay.

Mr. Fackenthal reviewed the existing law on this subject and indicated that it stated that an employee spending time in the Armed Services on reserve training should suffer no loss of pay and that his opinion that full pay would be paid by the Police Dept. for the services as a police officer.

Mr. Phillips discussed the disturbance situation at the McDonald's Restaurant at York Road and Monument Avenue and indicated that Solicitor Fackenthal had been asked to prepare a letter to discuss various avenues of approach to the problem. The letter was prepared and referred to by Mr. Fackenthal in his discussion with the Council. After the discussion, it was decided that the Secretary would write a letter to the home office of the McDonald organization explaining our problems over the past two or three years and to ask that the home office exert their influence to better the situation.

Mr. Davis, reporting for Public Works Committee, advised that the Hatboro Advisory Committee has been meeting weekly and that letters have been distributed to the Councilmen indicating their report on a meeting held with the representative of the Montgomery County Planning Commission on the subject of a traffic survey for the Borough. The Planning Commission of the County has obtained a quotation from a company performing services such as these and has indicated that the total cost would be \$2700.00 with the County paying all except \$1080.00 which is to be borne by the Borough. Mr. Davis expressed his opinion that he believes the survey is greatly needed and has been done by many other communities in this area. Mrs. Newsome recommended that the proposal received from the Advisory Committee be referred to the proper Council Committee for review and recommendation due to the cost involved. Following a further discussion, a motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the request received from the Hatboro Advisory Committee and to instruct it to arrange for a general traffic survey to be made of the Borough with the firm furnishing the proposal at a total cost to the Borough of \$1080.00. out of a total cost of \$2700.00.

Mr. Davis indicated that he would not be available to attend the meetings of the Hatboro Advisory Committee for two or three weeks and asked that someone else volunteer among the Councilmen to attend the meetings to represent Council.

Mr. Rieco, reporting for the Health, Parks & Recreation Committee, advised that sales of pool memberships to date are 325 families, 111 individuals with a total value of \$19,040.00. This amount is approximately \$2300.00 short of the budgeted income. Mr. Rieco also reported that the first band concert performed by the Archbishop Wood High School band had been held on July 6, 1969 and that approximately 250 persons had attended. The collection taken at the time amounted to \$74.00.

Mr. Grier, reporting for the Highway Committee, presented a recommendation that the Secretary be instructed to advertise for the opening of bids on August 11, 1969 for the purchase of a truck chassis to be used for the refuse collection body on which the above bid was given. A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to authorize the Secretary to advertise for the opening of bids on August 11, 1969 for the purchase of a truck chassis to be used with the above collection truck body.

Engineer Dangremond reported in connection with the resurfacing project for this year that it is expected that work will start on August 15 or sooner and that all of the work will be completed before school starts for the fall season.

Mr. Grier discussed the possible improvement of the intersection of York Road and E. Monument Avenue. It was agreed that the Secretary and Engineer would assemble plans and data previously prepared for changes at this intersection and that a contact be made with the State Highway Dept. as it is believed that this small project might be added to the York Road construction project.

Mrs. Newsome, reporting for the Public Relations Committee, advised that copies of the annual report have been received and are available at the meeting tonight for distribution. Copies have been sent to the mailing company to be mailed to all residents within a week.

Mrs. Newsome presented a recommendation that the Council adopt a resolution to rescind a resolution adopted on February 12, 1968 in connection with Mr. Edward H. Fadeley in which resignation as a member of Council was requested. A motion was made by Mrs. Newsome, seconded by Mr. Reese to approve the following resolution as outlined above. The vote on the motion was in favor - Councilmen Davis, Phillips, Grier, Reese, Rieco and Newsome; with Mr. Fadeley abstaining from voting.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby ~~rescinds the resolution adopted~~ by the Council February 12, 1968 wherein Mr. Fadeley's resignation as a member of the Borough Council was requested.

Mr. Reese advised that in connection with the completion of the Mill Run Townhouse Project on the former Katz property on N. York Road, the developer has furnished the Borough a complete and final revised plot plan showing actual construction and exact width measurement for all of the internal roads. Following a discussion of the revisions to the original plan, a motion was made by Mr. Reese, seconded by Mr. Davis, and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby accepts the revised final plot plan for the Mill Run Apartment House Townhouse Project as submitted to the Building Inspector and therefore releases all escrow funds being held by the mortgage holder for the project with the exception of \$5,000.00 which is to be held and allocated for the renovation of the former Katz house on the property.

Mr. Reese, reporting for the Finance Committee, advised that

7/14/69

another communication has been received from the Montgomery County Planning Commission indicating that our application for Federal Funds for the preparation of a comprehensive plan has again been revised and has now been divided into two one year programs. The first part of the program will include those elements essential to be performed in the first part of the survey and also includes the adding of a housing study which has become a requisite of the Federal Government. The additional cost will be \$600.00 to the Borough of Hatboro.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby approves revisions made to the application to the Federal Authority for funds to prepare a comprehensive plan for the Borough of Hatboro by the Montgomery County Planning Commission and that the program will now be divided into two twelve month programs and that a housing study will be added to the original project with a total additional cost to the Borough of Hatboro of \$600.00.

Mr. Resendorph asked if the project being discussed is a renewal project being planned for Hatboro. Mr. Reese advised that this is not a renewal project and that it merely covers an application for two thirds of the cost to be borne by the Federal Government in the preparation of a comprehensive plan for the Borough.

Mr. Reese advised that the Finance Committee has been giving serious consideration to the proposal from Ahrens & Associates for the development of a townhouse project on the west side of York Road north of Summit Avenue, known as "The Village" and that the Finance Committee recommends that a vote be taken on the required zoning change for this project. There was no further discussion of the subject by the Council. Mr. Reese called for comments from the audience as to the proposed zoning change. He pointed out that he desired only new material be presented as the previous hearing at the June Council meeting contained most of the comments concerning the subject. Mr. Demcisak addressed the Council and indicated that he did not personally hear the 17 page statement of Mr. Ahrens concerning his zoning application as presented to the Council at its recent Finance Committee Meeting. Mr. Demcisak also cited the so-called fifty year storm as probably happening every two or three years apart. He also questioned the placing of the buildings at higher levels within the flood plain area thereby displacing the flood area which would drive the water into a new flood area. Dr. Lois Dickie, a resident of W. Monument Avenue, questioned why the entire area covered by the application is to be changed to C-Residential Zoning when the rear three acre portion of the land will have no buildings put upon it and could very well be left as AA-Zoning. Mr. Reese indicated that the complete portion under the application was being considered and that his application was a package project. Mr. Lynwood Reading of W. Monument Avenue also referred to flooding conditions during recent storms and pointed out

various storms that have occurred as far back as the year 1916. Mrs. James T. Eaton of W. Monument Avenue expressed her opinion against the downgrading of the zoning of the property and indicated her belief that it was usable for a better purpose. She also questioned the large profit to be made by the property owner. Mrs. Eaton also cited the increase of population and deplored the downgrading of the land in zoning classification. She also questioned why Mr. Ahrens was not building these type of dwellings in his own community. Mr. A. Resendorph, a resident of W. Monument Avenue, cited the editorial recently published by the local newspaper wherein the township commissioners of a neighboring township had voted down a requested zoning change due to the protests of the residents. He further asked Mr. Reese to state his reasons for voting in favor of the change. Mr. Reese indicated that he had learned of an equal number of articles in favor of the development as well as against the development of the property as requested by Mr. Ahrens. He believes that the proposal is good for Hatboro and he also pointed out that he had voted against the proposal for 192 apartment units on the land. He also cited waiting lists for occupancy at both Mill Run and Garner House Apartment projects. He also indicated that he had considered single family dwelling use as well as multistory buildings and believes that the added service required would be a burden to the Borough in using it for single family use. He further stated that he believes that Council must continue to look for orderly development of the Borough to improve the tax base with the growing cost of services desired by the Borough residents. He also cited that this is the forth petition presented for development of the property in question. Mr. Resendorph cited his belief that those present are all nearby neighbors of the property in question and will be adversely affected as nearby land will be downgraded in value. He stated that he does not believe that Borough Council has the right to take anything away from the residents on the nearby properties and believes that the developer is giving nothing and getting all that he asks for. He also expressed interest in the clauses to be included in the proposed contract. The Secretary read the contract in summary and pointed out the features covered in the various paragraphs. Mr. Fadeley cited his thinking on the proposal and reasons for voting in favor of the 48 unit project with the three acres in the rear to remain to be unbuilt upon as he believes that this is the best use and least dense use proposed to date and therefore placed his vote in favor of the project. Mrs. Newsome also expressed her opinions in that she believed that the project as outlined is good for the most people in the Borough. Mr. Demcisak spoke as to the recent flood and recommended that the rear area be given to the Borough to guarantee its retention as open space. He also asked the Council why they avoid the County Planning Commission recommendation as to flood plain area retainage. Mr. Reese indicated that the Planning Commission referred to aerial photos only in their consideration of the site and did not make a personal visit to the land involved. Mr. Reese also stated that the developers of the project proposed to work along with the soil conservation experts in locating their buildings and building their internal roads. Dr. Dickie spoke concerning the character of the Borough and proposed that a committee be appointed to review the numerous police calls received

as complaints from apartment owners and residents and report back to Council before a vote is taken on the zoning change. Mr. Phillips expressed his belief as chairman of the Public Safety Committee that the number of complaints received from apartment houses in Hatboro to be very few.

The vote on the motion to adopt an ordinance to change the zoning classification of a portion of the Schneider property to be developed in accordance with the plans submitted as the Hatboro Village Project for Ahrens, McTague & Alterman from AA-Residential to C-Residential classification was unanimous in favor of the ordinance adoption.

O R D I N A N C E #540

AN ORDINANCE, AMENDING ORDINANCE #283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING ORDINANCE, TO CHANGE THE ZONING CLASSIFICATION OF A PARCEL OF LAND FROM "AA-RESIDENTIAL" CLASSIFICATION TO "C-RESIDENTIAL" CLASSIFICATION.

* * *

Mr. Grier questioned Solicitor Fackenthal for his opinion on the comparative value of a contract versus dedication on zoning change. Mr. Fackenthal indicated that there have been decisions against both consequently, neither one is more effective than the other. Mr. Reese indicated that along with the change in zoning classification for the above property, there was a subdivision application separating the land to be developed from the complete Schneider property. A motion was made by Mr. Reese, seconded by Mr. Grier, and approved by the Council to approve the subdivision proposal for the Schneider property to be sold to the Ahrens Associates in accordance with recommendations received from the Finance Committee and from the Hatboro Planning Commission.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to authorize the president and secretary of the Council to negotiate an agreement with the developers of the Hatboro Village Project. The exact wording of the contract will be prepared and distributed to the Councilmen so that it may be reviewed at the next meeting of the Finance Committee before signatures are made thereon.

Mr. Reese indicated that a letter has been received from the Hatboro auditors in connection with their audit of the Enterprise Fire Co. books for the year 1968 and that questions have been raised concerning the use of fire tax funds for various other purposes. In order to properly discuss this matter with legal advice Mr. Fackenthal was asked to attend the next meeting of the Finance Committee to be held on August 4, 1969.

Mr. Hischman, Mr. Carpenter and Mr. Hamilton, all residents of Loller Road, addressed the Council concerning their problems of storm water along their properties. This problem has been discussed at many previous meetings and Mr. Reese explained that until the bond issues covering the storm drainage installations in north and east sections of the Borough have been paid off, the Borough is in no position to give financial consideration to a storm sewer system

and street improvement project for the Hatboro Farms section of the Borough.

In connection with debris coming down various storm drains out of Upper Moreland Township into Hatboro and through the Loller Road district, the Secretary was instructed to write to the Upper Moreland Township officials asking that they keep the storm drains as free as possible of debris as this is causing quite a disturbance to the Hatboro residents in this area. Mr. Reese also explained to the residents from the Loller Road that the Borough has no right to perform storm drainage work on private properties and that each resident is obligated to keep his property in such a condition that the storm water will flow downstream and be drained into the York Road drainage system.

The following vouchers were presented and approved by the Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
480	Brooks Paint Stores, Inc.	7.18
481	Treasurer of Bucks County	640.00
482	Delaware Valley Concrete Co., Inc.	27.00
483	Delaware Valley Auto Spring	75.57
484	W. W. Grainger, Inc.	24.76
485	Wm. Hobensacks Sons	22.80
486	Horswood's Garage	16.10
487	T. M. Jarrett & Son	14.07
488	Jamison & Carrell	2.40
489	Fred Krauskopf & Assoc.	3.60
490	Markovich Auto Parts	7.42
491	Montgomery County Public Works Officials Ass'n.	15.00
492	Phila. Electric Co.	1659.24
493	Berben Insignia Co.	50.85
494	David A. Blake	14.50
495	Ernie Brown & Son	43.30
496	Ernie Brown & Son	1437.00
497	Davidheiser's Speedometer Repair	4.50
498	Bux Mont Office Supply Co.	5.53
499	Chelten Auto Glass	45.42
500	Erwin Printing, Inc.	43.50
501	Hatboro Borough Authority	593.75
502	Lou's Sunoco Service	6.10
503	Motorola Communications & Electronics, Inc.	6.00
504	Philadelphia Electric Co.	46.94
505	F. L. Reading Uniform Co.	101.60
506	Santerian's Dept. Store	8.25
507	Stetson Hats, Inc.	35.15
508	Thomas Auto Repairs	35.74
509	Weiman Uniform Co.	384.00
510	Scott Communications, Inc.	49.45
511	J. A. Wolverton	3.00
512	Worstall Stationery Co, Inc.	7.38
513	Ronco Corp.	25.64
514	Sinclair Oil Corp.	644.45
515	R. L. Stott Co.	75.48
516	Scioscia Hyd-Pak Sales Corp.	235.90
517	The Union Paving Co.	94.62

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
517	The Union Paving Co.	94.63
518	J. A. Wolverton	1.00
519	Weber Industrial Supply Co.	8.50
520	Accounting Adjustment	Credit \$589.27
521	Accounting Adjustment	Credit \$544.50
522	American Legion P. G. Girard Post #271	50.00
523	Ditto Division	20.88
524	Erwin Printing, Inc.	20.50
525	Hatboro Borough Authority	18.70
526	Henderson, Wetherill & O'Hey	1000.00
527	Henderson, Wetherill & O'Hey	350.00
528	Henderson, Wetherill & O'Hey	150.00
529	Hatboro Lions Club	75.00
530	York Road Auto Glass	15.00
531	Montgomery Publishing Co.	61.90
532	Philadelphia Electric Co.	26.15
533	W. W. Adcock	5.20
534	Bell Telephone Co. of Penna.	15.92
535	B. I. F.	59.60
536	Chain Link Fence Co. of Penna.	15.84
537	Delaware Valley Concrete Co., Inc.	10.00
538	Don's Pizzas	22.00
539	Charles J. Fehl Co.	46.23
540	Fischer & Porter Co.	40.75
541	Grove Supply, Inc.	7.50
542	Mohawk Electric Supply Co.	19.43
543	Industrial Products Co.	11.73
544	Lance, Inc.	47.00
545	Lehigh Valley Dairy	153.00
546	Joseph R. Lingo	20.00
547	Mutters Pretzels	173.20
548	Marsden's Gas Service	13.50
549	M & C Sports Center	291.21
550	Pepsi Cola Metropolitan Bottling Co.	106.75
551	Parnell Pharmacy	27.99
552	Thomas J. Trotter & Sons, Inc.	16.00
553	U. M. Hatboro Jt. Sewer Authority	36.00
554	Virnelson's Bakery, Inc.	7.92
555	Worstall Stationery Co., Inc.	38.49
556	Dorothy M. Newsome	50.00
557	Philadelphia National Bank	2768.58
558	Postmaster, Hatboro	30.00
559	Blue Cross of Greater Philadelphia	645.50
560	Hutchinson, Rivinus & Co.	1119.19
561	Cornell Real Estate	236.68
562	Eureka Stone Quarry, Inc.	40.46
563	Hatboro Hardware Co.	27.94
564	Bell Telephone Co. of Pa.	5.00
565	A B C Industrial Sales	1.79
566	J. A. Wolverton	31.00
567	U. M. H. Jt. Sewer Authority	16.27
568	Hatboro Lumber & Fuel Co.	9.50
569	Sinclair Oil Corp.	176.66
570	Borough of Hatboro	50.00
571	Colonial Realty Co.	700.00
572	Philadelphia Electric Co.	1.95
573	Kufen Electric Motors, Inc.	225.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
574	Bell Telephone Co. of Penna.	147.34
575	Philadelphia Electric Co.	222.07
576	Kufen Electric Motor, Inc.	28.50
577	Hatboro Hardware	19.42
578	Thomas A. McClurken	30.80
579	Thomas A. McClurken	53.28
580	Philadelphia National Bank	265.42
581	Philadelphia National Bank	397.30
582	Hatboro Borough Authority	555.00
583	Havis Shields Equipment Corp.	12.00
584	The Union Paving Co.	66.34
585	Accounting Adjustment	Credit \$75.00
586	Philadelphia Electric Co.	46.94
587	Philadelphia Electric Co.	1680.78
588	Thomas A. McClurken	136.84
589	Philadelphia National Bank	448.86
590	Philadelphia National Bank	1089.04
591	Track & Field News, Inc.	120.15
592	Middle Department Assoc. of Fire Underwriters	25.00
593	Harry W. Blake	140.00
594	County of Bucks	640.00
595	William J. Phillips	50.00
596	Philadelphia National Bank	50.00
597	Commonwealth of Pa. Social Security	3198.54
598	Philadelphia National Bank, Trustee	1500.00
599	Sinclair Refining Co.	100.01
600	Louis E. Rieco	50.00

A motion was made by Mr. Phillips, seconded by Mr. Grier and approved by the Council to adjourn the meeting; the hour being 10:15 P. M.

Thomas A. McClurken
Secretary

August 11, 1969

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Grier, Reese, Fadeley and Newsome; Treasurer Thompson, Supt. Stauch, Police Chief Winner, Solicitor Fackenthal, Sec'y. McClurken, two press representatives and eight residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance.

In accordance with previous advertising, bids were opened and publicly read by the Secretary for the purchase of a truck chassis to be used with the refuse collection body on which bids were opened at the July meeting as follows:

B I D S

BIDDER	F. O. B. FACTORY	F. O. B. TEXAS
I. M. Jarrett & Son	\$3142.00	\$3308.00
Lafferty, Chevrolet Co.	\$3238.23	\$3413.23
Asplundh G. M. C.	\$3284.00	+164.25
Wm. H. Stahl Chevrolet, Inc.	\$3418.71	\$3527.96
Suburban Truck Sales, Inc.	\$3652.00	+172.00

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to refer the above bids to the Highway Committee for review and recommendation.

The minutes of the Council meeting of July 14th were presented for review and approval. A correction of the minutes was recommended by Mr. Grier in reporting his comments concerning the adoption of the ordinance for the Hatboro Village Project for the Schneider property. Mr. Grier had been comparing the use of the contract vs. dedication on the zoning change for the vacant property at the rear of the parcel and Mr. Fackenthal had indicated that there have been decisions against both methods; consequently neither one is more effective than the other.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to correct the minutes as corrected above.

The Treasurer's Report was given by Mr. Thompson indicating an opening year balance of \$22,135.56; total income to July 31 of \$362,486.94. The expenses to that date were \$330,324.73 leaving a cash balance at July 31 of \$22,162.21. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to accept the Treasurer's Report as given by Mr. Thompson.

A motion was made by Mr. Grier, seconded by Mr. Davis, to amend the previous action taken in which it was stated that the bids for the chassis would be referred to the Highway Committee to add the notice that the bids would be awarded at the regular Council meeting to be held on September 8, 1969. The motion was approved by the Council.

Mr. Davis indicated that a letter had been sent to the operators of the White Billet Nursing Home in Hatboro concerning their request to use the adjoining Loller Community Building in cases of emergency or disaster. A request has been made for more information and that an insurance certificate be filed to cover their use of the building. No reply has been received to date.

In connection with the proposed improvement of the intersection of E. Monument Avenue and York Road, Mr. Davis indicated that the Secretary has filed plans with the State Highway Department and we are awaiting a reply from them as to the possibility of having the State take care of this project.

Mr. Davis indicated that a letter of resignation has been received from Dr. Joseph Fairlie as a member of the Loller Community Building Advisory Board. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept Dr. Fairlie's resignation with regret.

Mr. Davis also reporting that a letter has been sent to the officials of Warminster Township concerning the debris washed down into Hatboro in the Pennypack Creek during recent storms.

Mr. Davis also reported that the questionable invoice covering the floodlight over the parking gate at the Commuter Parking Lot has been approved for payment at this meeting.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that the committee has arranged for a temporary sign to be prepared to be placed at the Eaton Memorial Park to indicate that this ground is now the property of the Borough of Hatboro and will be developed into park and recreation facilities in the future.

Mrs. Newsome reported for the Health, Parks & Recreation Committee that the Park Board has announced that Mr. George Fleming, Manager of the Pool, will leave his position on August 11, 1969 and that his place is being taken by the assistant, Mr. Paul Hyde, as manager of the pool for the balance of the season.

Mr. Davis referred to minutes of the recent Park Board meeting in which there has been some question as to the action taken by the Board in instructing personnel to shut off the main power during thunder storms. The Park Board has agreed to have pool employees take care of this problem and the Park Board minutes were corrected to show this.

Mr. Phillips questioned the computation of the final pay for Mr. Fleming who is leaving the employ of the Borough on August 11. This question will be referred to the Health, Park & Recreation Committee for review at their next meeting.

Mr. Reese, reporting for the Finance Committee, explained in detail the need for clarification of our swimming pool ordinance as it refers to the requirement for a permit for "in-ground" and "above ground" pools. He presented an ordinance for adoption at this time for "above ground" pools. He presented an ordinance for adoption at this time for "above ground" pools which contains requirements that no permit be obtained for pools that have 18 inches or more of water and defining the setback and fencing requirements. No permit or permit fee is required for "above ground" pools. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance for above ground pools:

O R D I N A N C E #541

AN ORDINANCE REGULATING THE SIZE, CONSTRUCTION AND OPERATION OF PRIVATE ABOVE-GROUND SWIMMING POOLS IN THE BOROUGH OF HATBORO.

* * * * *

Mr. Reese also presented for approval an ordinance regulating the construction of "in-ground" pools containing various requirements as to depth of water, setback and stating that a permit is required upon payment of a fee of \$5.00. A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance relating to "in-ground" pools.

O R D I N A N C E #542

AN ORDINANCE REGULATING THE SIZE, CONSTRUCTION AND OPERATION OF PRIVATE IN-GROUND SWIMMING POOLS IN THE BOROUGH OF HATBORO.

* * * * *

Mayor Wilson entered the meeting. Mr. Reese indicated that the ordinance adopted at the July Council meeting for the zoning change of a portion of the Schneider property for the proposed Hatboro Village Townhouse project has been returned by Mayor Wilson with his signature indicating approval of the ordinance.

Mr. Fackenthal presented for review by the Borough Council the required agreement to be signed in connection with the change of zoning for this project. Mr. Reese indicated that the Finance Committee

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had reviewed in detail all of the clauses and requirements. He further indicated that an amendment will be made to the agreement in the very near future when the final plan is prepared and submitted by the developers. All of the paragraphs for the development were reviewed by Mr. Reese and he briefly explained each one. Mr. Demcisak questioned whether copies of the agreement would be available and Mr. Reese indicated that copies would be available as soon as they have been executed. Copies of the agreement were distributed by Mr. Fackenthal and it was indicated that the agreement is in its final form and is ready for signing by all of the officials concerned.

Mayor Wilson reported that he has received from the Council the written complaint concerning parking violations on S. Penn Street. He indicated that there are certain questions of enforcement on certain ordinances in connection with this parking and that he will take it up at the next Public Safety Committee meeting.

Mr. Stauch reported that the resurfacing project of various streets in the Borough will start this week with the work to possibly be completed in 10 days.

Mr. Reese reported receiving several phone calls concerning the bagging of the parking meters along York Road during the construction of the center portion of the highway from Horsham Road to Byberry Avenue. Mr. Reese indicated that this procedure has no connection with work being done by the Hatboro Advisory Committee and is merely necessary to keep traffic moving during the construction period.

Mr. Kenneth Kraske, president of the Fire Company, offered his services to all of the Borough officials to provide information as to the operation of the Enterprise Fire Company. He indicated that the officers of the Fire Company are greatly concerned about various rumors being circulated about the Borough recently. Mr. Reese expressed his appreciation to Mr. Kraske for his offer and indicated that any questions that arise will be submitted to Mr. Kraske.

Mr. Hamilton of Loller Road again addressed the Council about the storm water problems during the rain storms in his neighborhood. He also cited that many new home owners are moving into the area who are completely unaware of the problem on Loller Road. Mr. Hamilton also expressed his concern as to the reception of complaints by certain Borough officials. Mr. Reese again explained the Borough Council's position as to a time table of improvement in this area as such improvements are based upon the availability of funds for such a large project. Mr. Hamilton again addressed the Council and discussed his water problems at length.

Mayor Wilson asked Mr. Kraske if he was familiar with any of the rumors being circulated concerning the fire company and its operation and policies. Mr. Kraske said that he could recall none at the present time and stated that during the past several months, questions had been raised concerning operation and policies of the fire company.

A motion was made by Mr. Fadeley, seconded by Mr. Phillips and approved by the Council to accept the following vouchers as presented:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
601	W. W. Adcock	31.00
602	Ambler Laboratories	192.00
603	Bell Telephone Co. of Penna.	29.98
604	Bell Telephone Co. of Penna.	.56
605	Brooks Paint Stores, Inc.	5.00
606	Don's Pizzas	33.75
607	Charles J. Fehl Co.	99.43
608	Fidelity Cleaning Supply Co.	29.55
609	W. W. Grainger, Inc.	13.69
610	Galer & Hults, Inc.	10.20
611	Hatboro Hardware	26.40
612	Hatboro Hardware	2.57
613	Lance, Inc.	86.68
614	Lehigh Valley Dairy	333.90
615	Lyall & Argue Sales Co.	12.50
616	Marsdens Gas Service	27.00
617	Mutters Pretzels	314.37
618	Pepsi Cola Metropolitan Bottling Co.	381.75
619	T. J. Trotter & Sons	66.60
620	U. M. H. J. S. A.	108.00
621	Virnelson's Bakery, Inc.	20.79
622	A. B. C. Automotive Sales	33.01
623	A. B. C. Automotive, Inc.	8.13
624	Al-Lo Products Co.	23.70
625	B. P. Oil Corporation	874.35
626	Harry W. Blake	198.88
627	Bowman Products Division	34.43
628	Treasurer of Bucks County	480.00
629	Berlin Supply Co.	4.57
630	The Clarkson Laboratories, Inc.	65.30
631	Clock Tire Mart	56.84
632	Delaware Valley Concrete Co., Inc.	5.00
633	Eureka Stone Quarry, Inc.	10.23
634	Eureka Stone Quarry, Inc.	121.80
635	Foster, Miller & Bierly, Inc.	328.35
636	Grove Supply, Inc.	2.55
637	George H. Goodman	50.25
638	Jack Hoover	12.10
639	Havis-Shields Equipment Corp.	4.00
640	Wm. Hobensacks Sons	5.99
641	I. M. Jarrett & Son, Inc.	6.20
642	I. M. Jarrett & Son, Inc.	24.43
643	Keystone Hi-Way Traffic Equipment Co.	98.10
644	Keystone Hi-Way Traffic Equipment Co.	131.44
645	Lear Siegler, Inc.	44.89
646	Lafferty Chevrolet Co.	5.00
647	Markovich Auto Parts	20.87
648	Pine Run Farm Supply Co.	5.25
649	Philadelphia Electric Co.	21.29
650	Philadelphia Electric Co.	8.43
651	Radio Electric Service Co. of Penna.	5.90
652	A. Steiert & Son, Inc.	37.75

Vo. #	Vendor	Amount
653	R. L. Stott Co.	46.20
654	Trucksess Mobil Station	34.64
655	Taggarts Hardware	22.62
656	The Union Paving Co.	38.79
657	Uptown Drug Co.	4.17
658	Warminster Bicycle Shop, Inc.	4.50
659	Worstall Stationery Co., Inc.	1.00
660	J. A. Wolverton	17.50
661	Accounting Adjustment	Credit 596.05
662	Armstrong Fire Equipment	1.65
663	BuxMont Office Supply Co.	30.64
664	David A. Blake	57.48
665	Berben Uniforms, Inc.	7.00
666	Davidheiser's Speedometer Repair	4.50
667	Dougherty's Camera Shop	24.60
668	Mohawk Electric Supply, Inc.	5.25
669	Charles J. McArthur	5.00
670	Motorola Communications & electronics	6.00
671	Dr. Henry F. Perry	6.00
672	F. L. Reading Uniforms Co.	26.25
673	J. A. Wolverton	3.00
674	Worstall Stationery Co., Inc.	1.50
675	Bell Telephone Co. of Penna.	147.12
676	Blue Cross of Greater Philadelphia	645.50
677	Bux Mont Office Supply Co.	7.04
678	Henderson, Wetherill & O'Hey	150.00
679	Hutchinson, Rivinus & Co.	4566.00
680	The Daily Intelligencer	23.25
681	Montgomery Publishing Co.	22.45
682	Dorothy M. Newsome	50.00
683	Alex L. Parry	10.54
684	Philadelphia National Bank	18,685.00
685	Trustees of the Pa. Municipalities Ins.	151.84
686	Worstall Stationery Co., Inc.	3.50
687	BuxMont Secretarial Service	137.73
688	The Metzgar Organization	125.00
689	Hatboro Borough Authority	555.00
690	A. B. C. Industrial Sales	18.12
691	Philadelphia Electric Co.	1.95
692	Enterprise Fire Co.	1875.00
693	Philadelphia Electric Co.	297.03
694	Penn Scot Corporation	393.57
695	Philadelphia Electric Co.	46.96
696	Philadelphia Electric Co.	1771.06
697	Philadelphia National Bank	748.04
698	Alex L. Parry	500.00
699	Borough of Hatboro	
700	William J. Phillips	50.00
701	George A. Reese, Jr.	50.00
702	George A. Reese, Jr.	50.00
703	Philadelphia National Bank	3224.96
704	Accounting Adjustment	
705	Accounting Adjustment	

A motion was made by Mr. Fadeley, seconded by Mr. Phillips and approved by Council to adjourn the meeting at 9:50 P. M.

Secretary

Thomas A. McClurken

September 8, 1969

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Grier, Reese, Fadeley, Rieco and Newsome; Treasurer Thompson, Solicitor Fackenthal, Supt. Stauch, Police Chief Winner, Secretary McClurken, two press representatives and four residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of August 11th were reviewed. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to approve the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating an opening yearly balance of \$22,135.56, income to August 31 of \$427,295.47, expenses of \$414,544.14. The cash balance at August 31 was \$26,374.17. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the Treasurer's Report.

Mr. Phillips, reporting for the Public Safety Committee, indicated that his committee had given consideration at its meeting to the possibility of having an ordinance adopted to permit the arrest of violators in disorderly conduct on property. Mr. Fackenthal indicated that such an ordinance could be drawn up providing the annoyance is to passers-by in the area. Mr. Davis asked if the ordinance would apply to persons on private property and Mr. Fackenthal indicated that the ordinance would not cover such a case and that the persons so annoyed should be the ones to file the complaint.

Mr. Reese indicated that he had recently received a telephone call from one of Hatboro's older residents who had been greatly disturbed and jostled upon walking past MacDonald's restaurant. Mr. Reese also indicated that he believed the manager of MacDonald's establishment, after attending a Public Safety Meeting, had left the meeting with a misunderstanding that the Hatboro Police Department would make arrests on all calls.

Mr. Fackenthal, after reading the disorderly conduct ordinance in effect, indicated that this ordinance would cover most cases. Mr. Reese indicated that an enlargement of the language may be needed. Mr. Fackenthal stated that a more stringent revision of the present ordinance may help to give a better case to Justice of the Peace and that he will draft a righter ordinance and submit a copy of it to the Public Safety Committee.

Mr. Phillips Reported a recommendation from the Public Safety Committee that street lights be installed on Bright Road and one additional light on Monument Avenue immediately east of York Road. A motion was made by Mr. Phillips, seconded by Mr. Rieco and approved by the Council to approve the installation of the above street lights.

Mr. Davis, reporting for Public Works Committee, indicated that no replies have been received on letters written to the White Billet Nursing Home concerning their use of the Loller Building during emergencies and from the State Highway Department in response to plans filed concerning possible changes in the grade at the intersection of E. Monument Avenue and York Road.

Mr. Davis indicated that an appointment is in order for the Loller Community Advisory Board. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to appoint Mr. George Cutler, a resident of the Mill Run Apartments to serve as a member of the Loller Community Advisory Board. Mr. Cutler was introduced at the meeting and Mr. Reese thanked him for agreeing to serve on the Loller Committee.

Mr. Davis also indicated that no response has been received from Warminster Township in connection to a letter written concerning flooding problems and debris coming into Hatboro from the Township.

Mr. Davis indicated that at a meeting of his committee, consideration had been given to needed repairs to the Monument Avenue bridge at the west borough line over the Pennypack Creek. Mr. Stauch has also contacted the officials of the Upper Moreland Township and a preliminary estimate of approximately \$3,000.00 has been made to cover the cost of repairs. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to indicate to Upper Moreland Township that the Borough will cooperate in making repairs to the bridge and will pay up to \$1500.00 of the costs thereof which is approximately one-half of the total cost.

Mr. Davis also reported that at a committee meeting, permission had been granted to the Sweet Adeline group using the Loller Building to store stage risers in the basement of the building. A letter will be received by the Loller Committee for the organization to indicate that the Borough bears no responsibility for storage, damage or theft of the material stored.

Mr. Davis questioned what work has been done concerning the minor repairs to the storm drain ditch as it runs through the Vicks and the cemetery property. It has been agreed that several large holes in the ditch should possibly be filled with concrete or stones by our Maintenance Department.

Mr. Davis indicated that he had been told by Dr. Vernon Lapp of Warminster Road that someone in the Borough Organization agreed that the Borough would clean out the creek in the vicinity of his property at the Warminster Road Bridge. No one knows who he had contacted and, therefore, such information appears to be erroneous as the Borough is not obligated to clean this portion of the stream as it should be done by the Dept. of Forests and Waters and the Reading Company. It was agreed that letters should be sent to both of these departments to request that their portions of the stream be cleaned out to eliminate the possibility of future flooding near the Lapp property and the Warminster Road right-of-way.

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Mr. Davis reported that a letter has been received from the Upper Moreland-Hatboro Jt. Sewer Authority indicating that the State Dept. of Health has issued an order that no more sewer connections can be made to the Upper Moreland Hatboro Sewer system until the outflow has been improved or the next planned addition to the plant capacity is completed. The order was received from the State Dept. of Health by the Sewer Authority on July 26, 1969; however, this information was not relayed to the Borough until September 2, 1969. Following a discussion of the problem as it relates to the issuance of building permits in the Borough requiring new sewer connections, it was agreed that contacts would be made with our State Representatives to have this serious restriction reviewed and possibly some relief given to the Borough and Township.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that the sign for the Eaton Memorial Park has been ordered and is in the process of being manufactured and will be installed as soon as delivered.

Mrs. Newsome reported that during a recent survey conducted by her concerning the weed problem, she has found it is possibly the greatest problem in the Borough at this time. Out of 22 industrial establishments checked, all but one of them has a weed problem. She urges all local industries to clean up immediately and that the commercial establishments in the Borough be urged to clean up as weeds constitute a great problem and will, in the future, be a fire hazard. Mrs. Newsome also quoted from a 1962 council meeting at which time there was the same problem with weeds, which enforcement had been delegated to the Police Department. Following a further discussion, it was agreed that letters should be sent from the Borough office to all of those establishments on the list prepared by Mrs. Newsome so that five days notice will be given or fine imposed by the ordinance and will be handled through the local Justice of the Peace.

Mrs. Newsome also reviewed past minutes of Council meetings concerning a gift made to the Borough in the form of a band stand in the Memorial Park in the year 1961 wherein the Borough agreed to place a plaque on the bandstand. The stand had been given to the Borough by the Hatboro Jaycee Organization. Following a discussion, a motion was made by Mrs. Newsome, seconded by Mr. Fadeley and approved by the Council to proceed with the ordering and installation of an adequate plaque to indicate the gift to the Borough by the Jaycee Organization.

Mr. Grier, reporting for the Highway Committee, recommended that a letter be sent to the State Highway Dept. to urge that action be taken in connection with the possible change of grade at E. Monument Avenue and York Road.

Mr. Grier indicated that during a committee meeting, it had been agreed that the paving and rebuilding of Springdale Avenue between Tanner Avenue and Summit Avenue should be scheduled for completion in the year 1970. Therefore, Mr. Dangremont should be instructed to prepare the necessary complete plans, bidding documents and specifications so that a cost survey may also be included in our 1970 budget and work scheduled for completion next year.

Mr. Grier reported on a recommendation from his committee that an award be made to I. M. Jarrett & Son, Inc. for the purchase of a truck chassis and cab for the recent purchase of a refuse collection body, for a purchase price of \$3308.00 delivered to Fort Worth, Texas. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to award the bid to I. M. Jarrett & Son, Inc. at a price of \$3308.00 F. O. B., Fort Worth, Texas.

Mr. Rieco, reporting for the Health, Park & Recreation Committee, gave a preliminary report for the financial operation of pools for the 1969 season and indicated that after work has been completed by the Borough Maintenance Department to repair several leaks, there appears to be a net operating deficit of approximately \$2,000.00. Mr. Rieco also discussed the possible replacement of all pipe lines. No action was taken at this time on this item of business.

Mr. Reese reported that a subdivision plan has been filed with the Borough by Richard Cornell for lots at the southwest corner of Warminster and Manor Roads. A copy of the plan has been forwarded to the County Planning Commission and copies will be sent to the Borough Planning Commission. for their meeting next week. It was agreed that Mr. Cornell should be advised of the sewer connection problem regarding his project.

Mr. Phillips presented a recommendation to the Council that advertising for the opening of bids be approved for the purchase of a new police car. A motion was made by Mr. Phillips, seconded by Mr. Rieco and approved by the Council to authorize the Secretary to advertise for opening of bids on October 13, 1969 for the purchase of a police car.

Mr. Stauch reported that there is a possibility that Camerons may open a new sanitary landfill in Lower Bucks County and that it will be available for use by the Borough in the near future.

Mr. Davis referred to a letter received from Rubin Levin, architect for the Eaton Park, indicating that a new topographical plan and survey is needed in order that development plans may be prepared. A motion was made by Mr. Davis, seconded by Mr. Rieco and approved by Council to instruct the Borough engineer to prepare the plan required by Mr. Levin.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
707	Ditto Division	11.13
708	Henderson, Wetherill & O'Hey	150.00
709	Rosanna T. Slack	80.00
710	Whelan's Appliance Co.	842.00
711	Archbishop Wood Boys High School	400.00
712	F. E. Huff	75.00
713	Kufen Electric Motors, Inc.	325.00
714	Rubin Levin	13.50
715	The Metzgar Organization	20.00
716	Deane Auto Parts	2.96

<u>VO. #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
717	Foster, Miller & Bierly, Inc.	145.50
718	George H. Goodman	22.45
719	Havis-Shields Equipment Corp.	3.00
720	Wm. Hobensack's Sons	128.50
721	Wm. Hobensack's Sons	9.00
722	I. M. Jarrett & Son, Inc.	13.88
723	Rockwell Mfg. Co.	120.00
724	Union Paving Co.	29.00
725	Warminster Bicycle Shop, Inc.	5.50
726	Asplundh Tree Expert Co.	145.00
727	Asplundh Tree Expert Co.	1499.00
728	B. P. Oil Corporation	242.21
729	B. P. Oil Corporation	227.48
730	Foster, Miller & Bierly, Inc.	63.75
731	George H. Goodman	28.30
732	W. W. Grainger, Inc.	35.66
733	Markovich Auto Parts	9.23
734	Philadelphia Electric Co.	19.00
735	Philadelphia Electric Co.	1.00
736	Philadelphia Electric Co.	8.68
737	Rockwell Manufacturing Co.	21.36
738	Henderson, Wetherill & O'Hey	13.50
739	Henderson, Wetherill & O'Hey	16.50
740	Hutchinson, Rivinus & Co.	10.00
741	Local Government Service	9.50
742	Montgomery Publishing Co.	50.75
743	Dorothy M. Newsome	50.00
744	Alex L. Parry	58.40
745	Powell's Electric, INC.	212.00
746	Union Canvas Goods Co.	23.70
747	Enterprise Fire Co. #1	1035.00
748	B. P. Oil Corporation	85.02
749	Bell Telephone Co. of Penna.	24.89
750	Ambler Laboratories	129.95
751	Don's Pizzas	16.00
752	Charles J. Fehl Co.	74.59
753	George H. Goodman	21.30
754	Lance, Inc.	67.82
755	Lehigh Valley Dairy	245.70
756	Marsden's Gas Service	67.50
757	Mutter's Pretzels	167.73
758	Pepsi Cola Metropolitan Bottling Co.	106.75
759	Thomas J. Trotter & Sons, Inc.	11.00
760	Virnelson's Bakery, Inc.	16.38
761	Accounting Adjustment	CREDIT \$582.01
762	County of Bucks	640.00
763	Horswood's Garage	39.35
764	Wm. Hobensack's Cons	2.45
765	I. M. Jarrett & Son, Inc.	60.88
766	B. P. Oil Corporation	152.94
767	Warminster Bicycle Shop, Inc.	3.50
768	A. B. C. Industrial Sales	20.99
769	Madison Chemical Corp.	38.03
770	National Chemsearch Corp.	259.69
771	Taggart's Hardware	9.56
772	Eureka Stone Quarry, Inc.	304.54
773	Eureka Stone Quarry, Inc.	39.36
774	Eureka Stone Quarry, Inc.	65.42
775	J. A. Wolverton	42.00

<u>VO. #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
776	Hatboro Lumber & Fuel Co.	18.40
777	Blue Cross of Greater Philadelphia	645.50
778	David A. Blake	94.62
779	E. F. Hofkin Mobil Service	1.00
780	Lou's Sunoco Service	2.00
781	Motorela Communications & Electronics, Inc.	6.00
782	Davidheiser's Speedometer Service	4.50
783	Erwin Printing, Inc.	16.00
784	Dr. Henry F. Perry	6.00
785	Uptown Drug Company	11.02
786	BuxMont Office Supply Co.	2.43
787	Worstall Stationery Co., Inc.	2.70
788	J. B. Winder, Jr.	3.00
789	Weiman's Uniform Co.	106.00
790	Thomas Auto Repairs	156.00
791	Ernie Brown & Son	30.25
792	Bux Mont Office Supply Co.	12.35
793	Bell Telephone Co. of Penna.	153.51
794	Philadelphia Electric Co.	2.03
795	Harry W. Blake	140.00
796	Hatboro Borough Authority	555.00
797	T. A. McClurken	109.37
798	Philadelphia National Bank	4808.28
799	Postmaster - Hatboro	30.00
800	Philadelphia National Bank	25,000.00
801	Philadelphia Electric Co.	310.14
802	Hatboro Hardware	7.12
803	Highway Materials, Inc.	10,325.84
804	Philadelphia National Bank	75,000.00
805	George A. Reese	50.00
806	Philadelphia Electric Co.	1,815.57
807	Philadelphia Electric Co.	51.98
808	Ambler Laboratories	115.00
809	Philadelphia National Bank	1,334.91

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by Council to adjourn the meeting, the hour being 9:05 P. M.

Thomas A. McClurken
Secretary

October 13, 1969

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Grier, Reese, Fadeley, Rieco, Newsome; Mayor Wilson, Solicitor Henderson, Engineer Dangremond, Supt. Stauch, Police Chief Winner, Secretary McClurken three press representatives and four residents.

The invocation was given by Mayor Wilson followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of September 8 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. McClurken in Mr. Thompson's absence indicating a beginning balance for the year of \$22,135.56, receipts through September 30, 1969 of \$780,605.99. Disbursements for the same period total \$681,283.03 leaving a cash balance at September 30 of \$121,458.52. The Fire Tax summary shows total income to date of \$21,145.12 with disbursements of \$11,306.13 and a balance of \$9838.99. The report also indicated that all temporary tax anticipation borrowing has been repaid at this date. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to accept the Treasurer's report as presented.

Bids were opened for the purchase of a new 1970 police car in accordance with previous advertising and were publicly read by the Secretary as follows:

B I D S

<u>BIDDER</u>	Lafferty Chevrolet	Ernie Brown	I. M. Jarrett
<u>Gross Price</u>	\$2989.02	\$3519.90	\$3588.00
<u>MODEL</u>	Biscayne	Plymouth Fury	Dodge Polara
Less Tax & Tradein	\$1953.17	\$1630.00	\$1797.00
+ Air Conditioning	\$ 245.70	\$ 276.05	\$ 299.00

A motion was made by Mr. Rieco, seconded by Mr. Grier and approved by the Council to refer the above bids to the Public Safety Committee for review and recommendation with the award to be made at the Council Meeting to be held on November 10, 1969.

Mr. Rieco, reporting for the Public Safety Committee, advised that a new draft of the Disorderly Conduct Ordinance has been received from Mr. Henderson and distributed at this meeting.

The ordinance will be referred to the Public Safety Committee for review and recommendation.

Mr. Rieco also indicated that the Public Safety Committee has discussed the possibility of transferring title of the former Carrell property on Byberry Avenue to the Enterprise Fire Company. Mr. Henderson reviewed this situation and advised that according to his interpretation of parts of the Borough Code, such a transfer could be legally possible. It was agreed that Mr. McClurken would receive a copy of the existing Deed for the York Road fire house so that a similar Deed with similar restrictions could be drawn up to transfer title of the Byberry Avenue property to the Enterprise Fire Company. A motion was made by Mr. Rieco, seconded by Mr. Davis and approved by the Council to direct the Borough Solicitor to draw up the necessary documents to take care of the transfer to title of the above property to the Fire Company with the same revertible clause in the York Road Deed.

Mr. Davis, reporting for the Public Works Committee, advised that no word has been received from the White Billet Nursing Home concerning possible use of the Loller Building to be used in emergency situations.

Mr. Davis also indicated that there have been some questions raised concerning the possible installation of a kitchen in the Loller School and that plans prepared approximately one year ago are being sought and will possibly be received from the School Board very shortly.

In connection with the use of the second floor of the Loller School for storage of furniture which is the property of the Sweet Adeline Singing Group, it was indicated; c that the letter concerning responsibility for damage or theft of the property has not been received from the singing group. This matter should be followed up by the Secretary.

In connection with the Boroughs repairs to the Monument Avenue Bridge over the Pennypack Creek, it was indicated that Upper Moreland Township has been advised of our willingness to share the cost equally and that no further information has been received from the Township to date.

Mr. Davis also reported that two letters have been sent to Warminster Township concerning the condition of the flood and debris situation in the vicinity of Jacksonville Road and that no reply has been received to date.

In connection with the cleaning out of the Pennypack Creek at the Warminster Road Bridge, Mr. Davis indicated that a letter has been received from Reading Co. agreeing to clean out their portion of the creek but that no reply has been received from the Dept. of Forests and Waters.

Mr. Davis discussed the possibility of moving the Eisenhart house from the York Road location to another location and indicated that no information has been received since the previous meeting. Mr. Grier quoted from the minutes of the Hatboro

Planning Commission indicating that the Planning Commission pointed out the fact of a lack of historic interest in the Eisenhart building.

Mr. Davis discussed plans for rebuilding Springdale Avenue between Summit Avenue and Tanner Avenue. A new estimate has been prepared by Engineer Dangremond totaling approximately \$16,000.00 including curbing, street paving and two storm sewer inlets. This estimate will be included in the 1970 budget on the basis that two-thirds of the cost will be assessed to abutting property owners.

Mr. Grier, reporting for the Highway Committee, advised that the committee had recommended that the 1959 refuse collection truck which is in unrepairable condition be disposed of. A motion was made by Mr. Grier, seconded by Mrs. Newsome and approved by the Council to approve the sale of the 1959 refuse collection truck at approximately \$200.00.

Mr. Grier also reported that a letter has been received today from the Montgomery County Planning Commission requesting that the Borough adopt a resolution delegating to the County regional planning procedures in the matter of highway planning in accordance with recent acts of the State legislature. Following a review of the proposed form of resolution, it was agreed that Mr. Henderson would review the letter and resolution and report back to the Highway Committee for action to be taken at the next Council meeting.

Mr. Grier reported that a letter has been received from the Montgomery County Planning Commission indicating that the County officials have employed J. Comiskey & Assoc. to perform a traffic study for the Borough of Hatboro in accordance with recommendations received from the Advisory Committee of Hatboro. The County will pay 60% of the costs of the study which is estimated to be a total cost of \$2700.00 with the Borough paying for the remaining 40% or \$1080.00. This expenditure was approved at a prior Council meeting.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that she is endeavouring to establish the construction date of the Band Stand at the park in contacting the officers of the Hatboro Jaycees group. No reply has been received to date.

Mr. Rieco, reporting for the Health, Park & Recreation Committee, indicated that he has received a final pool and stand report for the 1969 season from Mr. Horswood indicating that there is an approximate deficit of only \$129.38 from the complete season operation. Council agreed that this is a very encouraging report for the season.

Mr. Reese, reporting for the Finance Committee, indicated that a zoning change petition has been received from Mr. and Mrs. Charles Floray of 10 Williams Lane, Hatboro, asking for a change in zoning classification for their property from A-Residential to R-Retail classification. A motion was made by Mr. Reese, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution:

R E S O L U T I O N

(cont'd.) next pg.

RESOLVED, That the Borough Council of the Borough of Hatboro will conduct a public hearing on November 10, 1969 at 7:30 P. M. in the Council Room to consider the application of Mr. and Mrs. Charles Flory for a change in Zoning Classification for their property at 10 Williams Lane, Hatboro from A-Residential classification to R-Retail classification.

Mr. Reese pointed out in connection with this petition for a zoning change, the applicant should indicate at the hearing the proposed future use of the property.

Mr. Reese pointed out in connection of the Schneider-Doctors development on York Road, north of Summit Avenue, that Mr. Tague had filed a revised building location plan at a recent Finance Committee meeting which provided better access to the parking area in the rear. There is no change in the agreement terms for percentage of land coverage or number of parking spaces. Copies of the plan were distributed by Mr. Tague to the Council members. Following a review of the new plan, a motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the submission of a new plan dated October 12, 1969 for the erection of three buildings on the property known as 331 N. York Road which should be substituted for the plan furnished for the original agreement. Mr. Henderson will draw up an amendment to the agreement to take care of the substitution of plan.

Mr. Reese also indicated that a subdivision plan filed by Mr. Richard Cornell at the previous meeting is on hand for review and approval. The Borough Planning Commission approved the plan at their recent meeting. However, a letter has been received from the Montgomery County Planning Commission which in recognizing the sewer connection problem with the Sewer Authority plant recommends denial of the approval of the plan. It was also indicated that the County Planning Commission letter recommends that we provide for a 90 ft. Right of Way for Warminster Road where available. This parcel of ground appears to be the only piece of property on Warminster Road which has not been built on to this date. Mr. Davis recommended that the applicant be informed of the necessity of the Dept. of Health approval for on-site sewer disposal systems, and that a copy of the letter from the Planning Commission should also be sent to the applicant.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve the subdivision plan of Richard S. Cornell for the property located at the southeast corner of Warminster Road and Manor Road with the condition that septic tank or cesspool disposal systems shall meet the State Health Dept.s specifications and that the builder will connect to the Public Sanitary Sewer System as soon as additional connections are made available by the Authority.

Mr. Reese announced that the monthly meeting of the Montgomery County Boroughs Association will be held in Hatboro on October 30, 1969 and that all Borough officials are urged to be present.

Mr. Reese announced that budget figures for the Police and Maintenance Departments have been distributed and that all budget changes from committees should be turned in to the Finance Committee so that a complete budget can be prepared at the meeting of the Finance Committee to be held on November 3, 1969. According to the new regulations under State Law, the Budget should be put on view at the November meeting and approved at the December meeting.

Mr. Reese indicated that according to the minutes received from the Borough Planning Commission, two of its members hope to attend a training course to be provided on a local basis with a registration fee of \$12.00 per member. It was agreed that our budget includes an appropriation for this amount.

Mr. Reese reported in connection with the issuance of a permit to the Vick Mfg. Co. for a major addition to the Warminster Road plant, recommendations for fire protection items have been received from the Enterprise Fire Company. These recommendations were forwarded to the builder and to the owner and a prompt reply was received indicating that the majority of the requirements have been taken care of under the new construction permit.

Mr. Reese indicated that a fire hydrant location plan for the Crooked Billet Apartments on the Ahrens Schneider project was received recently and approved at a meeting of the Finance Committee. A letter has been sent to the Hatboro Borough Authority indicating the Borough's approval.

Mr. Davis indicated that a letter has been received from the State Highway Department reporting that in connection with the improvements planned at the Fulmor Crossing of Warminster Road and Reading Railroad, a small twenty foot portion of the Borough's Commuter Parking Lot has been condemned for taking by the Highway Department. This small unused portion of the point of the lot facing south is not used in the operation of the parking lot and is required by the State Highway Dept. in the performance of the work to be done at this location. An offer of \$300.00 has been made by the Highway Department. A motion was made by Mr. Davis, seconded by Mr. Reese and approved by the Council to approve the land taking by the State Highway Department and accepting the offer of \$300.00 damages and authorizing the president and secretary of the Council to sign the necessary agreement with the Highway Dept.

Mr. Dangremond reported that he has prepared the contour plan for the Eaton Park and forwarded three copies to Mr. Levin, the architect.

Mr. Dangremond also reported that he has prepared a revised estimate for the cost of construction of Springdale Avenue between Tanner and Summit Avenue, copies of which were distributed at this meeting.

Mr. Dangremond indicated that he has inspected the recently completed paving project of streets in the Borough and approved the contractors invoice with a withholding amount of 20% pending the furnishing of the required maintenance bond.

Mr. John Demcisak, a resident of W. Monument Avenue, commented on the meeting of Mr. Ahrens the developer of a portion

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of the Schneider property, at the recent meeting of the Finance Committee, concerning the conditions placed on the zoning certificate issued by the Hatboro Zoning Hearing Board. Mr. Demcisak asked if there was a meeting planned by Borough Council and the Zoning Board concerning these restrictions. Mr. Reese indicated that there probably will be a meeting to determine the actual location of the swimming pool which was first located in the front section of the development but with the action taken by the Zoning Board, the location has now been moved into the rear three acre area which was intended to be kept unbuilt upon. There was also a question concerning the width of internal driveways which needs clarification.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
810	Zoning Bulletin	17.00
811	Montgomery Publishing Co.	51.00
812	Hutchinson, Rivinus & Co.	1305.65
813	Borough of Hatboro	948.10
814	Borough of Hatboro	155.00
815	Philadelphia Electric Co.	1.00
816	Void P. N. B.	
817	Ditto Division,	103.11
818	Philadelphia Electric Co.	9.60
819	James D. Morrissey, Inc.	1.10
820	Worstall Stationery, Inc.	33.00
821	Standard Duplicating Machines Agency	7.00
822	Philadelphia National Bank	283.33
823	Al-lo Products Co.	13.98
824	B. P. Oil Corporation	532.67
825	Foster, Miller & Bierly, Inc.	203.45
826	Hartline Products Co., Inc.	32.56
827	International Business Machines Corp.	
828	I. M. Jarrett & Son, Inc.	20.00
829	Philadelphia Electric Co.	5.01
830	Scioscia Hyd-Pak Sales Corp.	6.59
831	Road Machinery, Inc.	132.20
832	Road Machinery, Inc.	5.25
833	Rockwell Mfg. Co.	43.35
834	Rockwell Mfg. Co.	47.14
835	Markovich Auto Parts	8.40
836	Lou's Sunoco Service	7.15
837	F. Linwood Reading Uniform Co.	325.29
838	Thomas Auto Repairs	53.90
839	L. J. Urban	2.00
840	Erwin Printing, Inc.	16.00
841	Worstall Stationery Co., Inc.	16.87
842	Motorola Communications & Electronics, Inc.	6.00
843	Davidheiser's Speedometer Repair	4.50
844	Uptown Drug Co.	7.41
845	David A. Blake	26.50
846	Accounting Adjustment	
847	Wm. Hobensack's Sons	1.90
848	County of Bucks	480.00
849	Horswood's Garage	4.00
850	A. B. C. Industrial Sales	11.14
851	Markovich Auto Parts	8.94
852	Taggart's Hardware	2.24

853	Hatboro Lumber & Fuel Co.	7.24
854	Hatboro Hardware	8.39
855	Eureka Stone Quarry, Inc.	16.39
856	Eureka Stone Quarry, Inc.	36.89
857	Eureka Stone Quarry, Inc.	54.11
858	Clock Tire Mart	153.04
859	Hatboro Borough Authority	25.00
860	U. M. H. J. S. A.	14.07
861	Berlin Supply Co.	4.80
862	J. A. Wolverton	12.00
863	B. P. Oil Corporation	247.57
864	Brooks Paint Stores, Inc.	11.00
865	I. M. Jarrett & Son, Inc.	27.28
866	Markovich Auto Parts	21.53
867	Dorothy M. Newsome	50.00
868	Montgomery Publishing Co.	24.30
869	Hatboro Borough Authority	581.62
870	International Business Machines Corp.	22.68
871	Henderson, Wetherill & O'Hey	3.00
872	Henderson, Wetherill & O'hey	150.00
873	U. M. H. J. S. A.	4.50
874	Hatboro Borough Authority	5.00
875	Hatboro Borough Authority	593.75
876	Bell Telephone Co. Of Penna.	144.87
877	Harry W. Blake	103.60
878	The Union Paving Co.	19.58
879	Enterprise Fire Co. #1	625.00
880	Philadelphia National Bank	2445.90
881	Scott Communications, Inc.	38.50
882	Pa. Soc. Security Contribution Fund	4907.87
883	T. A. McClurken	121.32
884	Blue Cross of Greater Phila.	643.80
885	Bell Telephone Co. of Penna.	26.30
886	Philadelphia Electric Co.	125.20
887	U. M. H. J. S. A.	114.31
888	Hatboro Borough Authority	717.62
889	Marsdens's Gas Service	13.50
890	Delaware Valley Concrete Co., Inc.	46.25
891	Erwin Printing, Inc.	12.00
892	Philadelphia Electric Co.	52.16
893	Philadelphia Electric Co.	1820.50
894	Bux-Mont Office Supply Co.	20.40
895	Montgomery County Boroughs, Mayors Assoc.	10.00
896	William J. Phillips	100.00

A motion was made by Mr. Fadeley, seconded by Mr. Grier and approved by the Council to adjourn the meeting; the hour being 8:55 P. M.

Thomas A. McClurken
Secretary

November 10, 1969

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The Meeting was called to order at 7:30 P. M. by President Reese with the following present; Councilmen Davis, Phillips, Grier, Reese, Rieco and Newsome; Solicitor Henderson, Police Chief Winner, Treasurer Thompson, Mayor Wilson, Secretary McClurken, Supt. Stauch, fifteen residents and three press representatives.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with advertising, Mr. Reese read a notice of a zoning hearing to be conducted at this time for a petition filed by Charles and Elsie Floray, 10 Williams Lane, Hatboro, Pa. for a change in zoning classification for their property known as 10 Williams Lane from Residential A to R-Retail classification. Mr. Robert Duffy, representing the owner, briefly described the property as adjoining R-Retail to the east and indicating that at the present time, Mr. Floray operates a plumbing business from his residence. He receives telephone calls for his business and stores his major equipment at another location. The change in zoning would be permitted to operate his business in the usual manner and would be a great benefit to him in the operation of such a business. Mr. Duffy also cited the further gain in traffic on York Road and cited his opinion that such a change would represent orderly development in the rear of the York Road properties. He also cited other non-commercial properties around the intersection of Williams Lane and Orchard Street. Mr. Grier asked the future use of the property and Mr. Duffy indicated it would continue to be used for a plumbing business. Mr. Phillips asked how many pieces of equipment were stored on the property beside the passenger cars and Mr. Floray indicated that he owns two cars, a camper, a backhoe and two trucks. The backhoe is stored at another location. He further indicated that he stores very little supplies as he depends on local plumbing supply houses for their stock of materials. Mrs. Newsome questioned the expansion of the York Road area and the increase of traffic and Mr. Duffy foresaw a greater use of the York Road area for commercial purposes. Mr. Reese asked if there were any comments in favor of the petition and there were none.

Mr. Fadeley entered the meeting at this time.

Mr. Reese called for opinions of those opposed to the change in zoning classification.

Mr. Aleshire, 62 Fairview Avenue, indicated that Mr. Floray purchased the property recently with full knowledge that it was A-Residential and cited his belief that a change in zoning classification will detract from the residential nature of the area. He cited the hazard of additional equipment moving in this area during school hours. Mr. George Gimber, 40 Fairview Avenue, agreed

with Mr. Aleshire's comments objecting to the zoning change and believed that it would create a greater traffic problem in the area. Mr. Carson, 52 Orchard Avenue, expressed his objections to the above zoning change similar to those expressed by Mr. Aleshire, and also indicated that he desired to express the objections of Mrs. Winner and Mr. Suntheimer, other neighbors of the area. Mr. Raber, 52 Fairview Avenue, expressed his objection to the zoning change in objecting to the use of the area by having the heavy equipment and the encroachment of the Retail area into the residential area. Mr. James, 18 Harding Avenue, expressed his objection to the zoning change and indicated that he had contacted all of the residents on Fairview Avenue and noted they also objected to the change. Mr. Chant, 32 Fairview Avenue, expressed his opposition to the zoning change.

Mr. Reese commented from a letter received from the Hatboro Planning Commission recommending denial of the zoning change as it is not desirable to extend the retail zoning at this time and prefers to wait until the comprehensive plan is received. Mr. Reese also indicated that advice has been received from the Hatboro Advisory Committee recommending that the petition be denied as it is not in the best interest of the Borough. Mr. Duffy cited letters referring to the future comprehensive plan as calling for orderly development on the west side of York Road and he indicated in his opinion, the zoning petition would follow this trend.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Borough Council to deny the petition of Charles and Elsie Floray for a change in zoning classification for the property located at 10 Williams Lane, Hatboro, Pa.

Mr. Grier indicated his opinion that letters received from the Planning Commission and Advisory Committee represent opinions on the question of persons better versed on local conditions than himself and urged that the Council continue to follow the guidance of both organizations.

Mr. Reese declared a recess of a meeting until 8:05 P. M.

The Borough Council was reconvened at 8:05 P. M.

The minutes of the Council meeting of October 13th were presented for review. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$22,135.56, income to October 31 of \$791,188.58 and expenses for the same period of \$707,667.39. The cash balance at October 31 was \$99,994.16 with part of our cash balance in the amount of \$25,000.00 invested in temporary investments. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the above Treasurer's Reports.

Mr. Phillips, reporting for the Public Safety Committee, presented a committee recommendation that the Disorderly Conduct Ordinance of the Borough be revised as recommended. A motion was made by Mr. Phillips, seconded by Mr. Rieco and approved by the Council to indicate approval of the following ordinance revising the Disorderly Conduct Ordinance of the Borough.

ORDINANCE NO. 543

AN ORDINANCE TO PROHIBIT DISORDERLY CONDUCT WITHIN THE BOROUGH OF HATBORO AND PRESCRIBE PENALTIES FOR THE VIOLATION THEREOF.

Mr. Heenderson indicated his opinion that he believed the new ordinance would better serve the Borough and the Police Dept. in its day to day operation.

Mr. Phillips presented a recommendation that a contract be awarded to Ernie Brown & Son for the purchase of a new police car with trade-in, at a total cost of \$1906.05 including factory installed air conditioning. A motion was made by Mr. Phillips, seconded by Mr. Grier and approved by the Council to award the contract for a purchase of the new police car as indicated above.

Mrs. Newsome, reporting for the Public Relations Committee, indicated that she has again contacted a sign man who is making the sign for the Eaton Park. Action is expected shortly. Mrs. Newsome also reported that the plaque for the bandstand in the park has been ordered. Mrs. Newsome has urged the local papers to carry publicity on the members of various boards and commissions and their operations on Borough problems.

Mr. Reese indicated that a list of various appointments to be made at the end of the year has been distributed to all councilmen and that they should be prepared to take action on this item.

Mr. Grier presented a recommendation from the Highway Committee that action should be taken to repeal a resolution adopted in 1967 in which all building permits for commercial and industrial construction costing more than \$10,000.00 be presented to the Enterprise Fire Company for review before the building permit is issued.

A motion was made by Mr. Grier, seconded by Mr. Fadeley to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby repeals a resolution adopted on January 9, 1967 relating to the submission of all building permit applications for buildings costing in excess of \$10,000. 00 to the Enterprise Fire Company.

Mr. Davis recommended that when necessary, we could follow the procedure of asking fire company officials for their recommendations. Mr. Stauch indicated that to this date no building permits have been issued without the fire company's review. The vote on the motion was unanimously in favor of the resolution.

Mr. Grier recommended for his committee that the resolution requested by the Montgomery County Planning Commission which would designate the Delaware Valley Regional Planning Commission Board Member from Montgomery County shall be designated as the repre-

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sentative of the local government in matters pertaining to continuing comprehensive regional development and transportation planning, to be adopted by the Borough Council. Mr. Henderson's written opinion has been received on this subject. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adopt the following resolution on the above subject:

R E S O L U T I O N

WHEREAS, it is the desire of the said local unit of the government to participate fully in decisions made by County, regional and State agencies in reference to regional development and transportation plans, and

WHEREAS, there is a need to provide to local governments a voice in the decision-making process regarding continuing comprehensive regional development and transportation planning through their county government's representative on the Delaware Valley Regional Planning Commission Board as constituted by the Delaware Valley Urban Area Compact (Act No. 43), and

WHEREAS, the county government's representative on the Delaware Valley Regional Planning Commission Board represents the interests of said local government and in this capacity monitors regional development and transportation planning activities, advises the Delaware Valley Regional Planning Commission Board as to local needs and desires and keeps said local government informed of regional planning activities,

THEREFORE, BE IT RESOLVED, That the Delaware Valley Regional Planning Commission Board member from said county government shall be and is hereby designated the representative, of said local government and shall act on behalf of said local government in matters pertaining to continuing comprehensive regional development and transportation planning at Delaware Valley Regional Planning Commission Board meetings.

Mr. Grier also presented a recommendation from his committee that a resolution requested by the Montgomery County Commissioners in connection with the solid waste disposal act which would permit the County to act on a County level in order to prepare a uniform system as required by the act. It was further indicated that the County would pay the full cost of a study to be conducted on this subject at no cost to the Borough. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adopt the following resolution on the above subject:

R E S O L U T I O N

WHEREAS, the General Assembly of Pennsylvania has passed the Pennsylvania Solid Waste Management Act, Act No. 241, and it was signed into law by the Governor of the Commonwealth, and

WHEREAS, Act 241 requires that each Municipality in the Commonwealth shall submit to the Department of Health an officially adopted plan for solid waste management serving areas within its jurisdiction; and

WHEREAS, the Department of Health has recommended to the County of Montgomery that the Planning be accomplished at the County level, by the Public Facilities Department, and

WHEREAS, the Board of County Commissioners of the County of Montgomery have offered to prepare the plan for the 62 townships and boroughs in the County, on a County-wide basis at no cost to townships and boroughs.

NOW, THEREFORE, BE IT RESOLVED THAT the Council of the Borough of Hatboro, hereby agree that the planning requirements of Act #241 should be accomplished at the County level, on a County-wide basis, and that the Council of the Borough of Hatboro will cooperate in the preparation of such a plan.

BE IT FURTHER RESOLVED, That the plan prepared for Montgomery County including Hatboro Borough will be reviewed by Hatboro Borough and that the plan will be submitted to the Department of Health by the County only after it has been approved by the Borough of Hatboro.

* * *

Mr. Davis, reporting for Public Works Committee, indicated that in connection with the installation of a kitchen in the Loller School Building, the plans for the proposed kitchen have been received back from the School Board with the advice that the School Board has no objection to this type of work being performed. It was agreed that the plans would be forwarded to the Loller Committee for further consideration. In forwarding the plans, a request should be made for an estimate of costs for budget inclusion and a reminder that Labor and Industry Department approval is necessary.

Mr. Davis reported that in connection with a request received from the Sweet Adelines Organization for permission to store stage material in the Loller Building, that the required letter relieving the Borough of all responsibility in case of loss or damage of material has been received.

Mr. Davis indicated that Engineer Dangremond has reported that plans for the Springdale Avenue project are almost completed and that the specifications will now be prepared for this project to be included in our 1970 budget.

11/10/69

In connection with a request received from the Hatboro Historical Society concerning the moving of the Eisenhart House to the Eaton Park, Mr. Grier recommended that action be taken to deny approval of the request for such a move in accordance with opinions received from the Hatboro Planning Commission. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to deny permission to the Hatboro Historical Society to move the Eisenhart House from York Road to the Eaton Memorial Park due to the opinions received from the Hatboro Planning Commission.

Mr. Davis reported that word has been received from the State Highway Dept. that the plans sent to them in July for work at the intersection of Monument Avenue with York Road have been lost and that a duplicate set will have to be furnished in order that our proposed project may be considered.

Mr. Davis also reported that a letter has been sent to the Upper Moreland-Hatboro Jt. Sewer Authority to invite members of the Authority to attend the next meeting of the Highway and Public Works Committees to be held on November 24, 1969.

Mr. Rieco, reporting for the Health, Park & Recreation Committee, advised that up to two years ago, the Mobile Chest X-Ray Bus came to the Borough on a regular basis. However, a check of this service has been made by our Board of Health and it is found that the bus will not come to Hatboro in 1969 and that the nearest location will be in Upper Moreland Township. It was agreed that a request would be sent to the Secretary of the Board of Health to write to the Montgomery County Tuberculosis Association requesting that the above service be rendered to the Borough this year.

Mr. Rieco indicated that some years ago, the Park Board had an Advisory Committee made up of representatives of all of the Civic Organizations, churches and scout organizations in the Borough. Such an advisory board is part of the ordinance adopted to create the Park Board. Mr. Rieco urged that such an advisory board be reactivated as soon as possible to work on a recreational program for teenagers in the Borough.

Mr. Aleshire, a resident of Fairview Avenue, asked if the Borough had ever considered buying a leaf collector for use in the Borough during the fall seasons. Mr. Reese stated that funds for this purchase are not available at this time. Mr. Aleshire further pointed out that air pollution from leaf burning is becoming a great problem in this area and that Abington and Jenkintown have already adopted ordinances prohibiting open fires in their communities. He also indicated that in May, 1970, the State will also prohibit open fires. He urged that plastic bags be used by home owners to collect leaves and that Council be urged to procure equipment as quickly as possible. Mr. Reese indicated that the cost of such equipment might add one to two and a half mills to our budget and that at the present time, we are unable to make such an expenditure as our real estate millage is already within one half mill of the statutory limit. Mr. Stauch indicated that there would also be a labor cost of approximately \$8,000.00 per year for the operation of such equipment. The burning problem was also further discussed by the Council and the question was referred to the Highway Committee for further consideration.

Mr. Reese indicated that the budget for the year 1970 has been prepared and is ready to be placed on view. It includes a cost of living increase for all Borough employees with increased costs for street lighting, traffic signal modernization, the rebuilding of Springdale Avenue and the development of Tanner Playground and Eaton Park out of borrowed bond funds. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by Council to authorize the Secretary to place the proposed budget for the year 1970 on view with action to be taken for approval at the December Council meeting.

Mr. Alex Parry, Tax Collector, addressed the Borough Council, concerning a house bill in the legislature which would delay the sending out of Borough real estate tax bills from February 1 to a date not later than July 1.

The Secretary advised that a subdivision application has been received from Cornell Real Estate for a two lot proposal on Manor Road in the Borough. It was agreed that it would be received and referred to the Planning Commissions for recommendation. The Secretary also advised that a request has been received from Cornell Real Estate to file a revised plan for a five lot subdivision request received during the August Council meeting. The plan as first submitted, was approved by the Planning Commission and the Borough Council.

It was agreed by the Council that the revised plan would be substituted for the original plan.

The Secretary also advised that a zoning petition has been received from Colonial Realty Co. with reference to the property at 13 E. Monument Avenue for a change of zoning classification from A-Residential to B-Residential classification to permit the construction of multiple dwellings. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro will conduct a zoning hearing on December 8, 1969 at 7:30 P.M. in the Council Room to consider the petition of Colonial Realty Company for a change in zoning classification for the property located at 13 E. Monument Avenue from A-Residential to B-Residential classification.

Mr. Reese discussed the recent problems with the Santerian store as to the construction of a new and approved incinerator. Mr. Stauch indicated that no building permit has been issued to date for the new incinerator and it was agreed that the Board of Health would follow up on this problem.

Mr. Reese discussed the Ahrens Schneider zoning change petition which was approved at a recent Council meeting along with a contract covering various items of development as to widths of roads, location of swimming pool and the assurance of adequate sewage facilities. Mr. Reese also explained the items of conflict between the Borough's contract and the restrictions placed on the proposal by the Zoning Hearing Board. Mr. Reese also cited that the Zoning Hearing Board had reopened the record and had revised the roadwidth requirement from thirty feet to twenty feet except on that portion on the entrance road from York Road to a depth of three hundred feet which will remain at thirty feet. The restriction concerning the location of the swimming pool was also removed by the Zoning Board. In order to revise the Borough's agreement with the developers, a motion was made by Mr. Reese, seconded by Mr. Fadeley to amend the agreement with the developers of the Schneider property to approve a new plan showing a thirty foot road with to a depth of three hundred feet from York Road. Mr. Davis questioned whether there is any doubt legally of the action taken by the Zoning Hearing Board and Mr. Henderson indicated in his opinion steps taken by the Board were proper and legal. In connection with the problems encountered in this application, Mr. Reese indicated that the zoning Hearing Board has adopted a rule of order that all agreements and contracts made between an applicant, and the Borough and other persons be filed as part of the application before the Zoning Hearing Board. The vote on the motion to revise the contract with the developers of the Schneider property was unanimously approved by the Borough Council.

In connection with a proposed project of codification of all Borough ordinances, it was agreed by the Council that bidders would be invited to make their presentation to the Borough Council at the January meeting of the Highway and Public Works Committees and Finance Committee.

Mr. Stauch reviewed the problem on the Manor Road building plan and the establishment of proper depth for footings. These homes are being built on a piece of ground formerly used as a dump for the old stove works of Hatboro and the Council agreed to require a registered engineer or architect to draw up plans for the solution to the foundation problem which will be submitted to the Borough engineer to review and recommend.

A motion was made by Mr. Rieco, seconded by Mr. Phillips, to adopt an ordinance to amend Borough Ordinance #490 to change the compensation for Borough councilmen to indicate that the compensation will be the maximum as specified in the Borough Code under Section 1001 effective January 1, 1970. Mr. Grier indicated his opinion that the present scale of compensation for councilmen is considered as an honorarium and objects to the change in compensation. He further indicated that setting the annual compensation to \$1200.00 per year would probably attract candidates less interested in serving as Councilman as a public service. Mr. Davis indicated that he agreed with Mr. Grier on his comments on this subject. The vote on the motion for the above ordinance was in favor: Councilmen Phillips, Reese, Rieco and Fadeley; against Councilmen Davis, Grier and Newsome.

O R D I N A N C E #544

AN ORDINANCE PROVIDING FOR AND FIXING COMPENSATION FOR COUNCILMEN OF THE BOROUGH OF HATBORO.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
897	County of Bucks	480.00
898	W. W. Adcock	146.59
899	Berlin Supply Co.	15.38
900	Foster, Miller & Bierly, Inc.	137.20
901	Horswood's Garage	15.25
902	I. M. Jarrett & Son, Inc.	3,308.00
903	Keystone Hi-Way Traffic Equipment Co.	198.75
904	Rockwell Mfg. Co.	71.05
905	Warminster Cycle Shop, Inc.	5.25
906	Union Paving Co.	38.06
907	I. M. Jarrett & Son, Inc.	51.52
908	Keystone Hi-Way Traffic Equip. Co.	72.97
909	Philadelphia Electric Co.	1.00
910	Clock Tire Mart	27.41
911	Fidelity Cleaning Supply Co.	42.87
912	Henderson, Wetherill & O'Hey	7.00
913	Henderson, Wetherill & O'Hey	150.00
914	Montgomery Publishing Co.	14.05
915	Worstall Stationery Co., Inc.	2.88
916	Philadelphia National Bank	18,895.00
917	Recorder of Deeds	6.00
918	Sinclair Oil Corp.	150.00
919	Harry W. Blake	47.60
920	James Craig	47.52
921	Wise Sales Co., Inc.	47.52
922	B. P. Oil Corporation	228.93
923	Philadelphia Electric Co.	10.80
924	Grove Supply, Inc.	14.24
925	Dorothy M. Newsome	50.00
926	Rosanna T. Slack	12.00
927	Elizabeth Mattes	12.00
928	Philadelphia Electric Co.	19.00
929	William H. Regelman	38.25
930	Abington Memorial Hospital	10.00
931	David A. Blake	73.04
932	Howard F. Wampole	13.74
933	Howard F. Wampole	118.32
934	Delaware Valley Concrete Co., Inc.	83.75
935	Warminster Bicycle Shop	3.50
936	J. A. Wolverton	37.50
937	Postmaster - Hatboro	30.00
938	Blue Cross of Greater Philadelphia	656.14
939	Alex L. Parry	200.00
940	Schoellhammer's Hatboro Manor	756.90
941	Local Government Service	12.50
942	Motorola Communications & Electronics, Inc.	6.00
943	Dougherty's	17.82
944	Davidheiser's Speedometer Repair	4.50
945	York Pharmacy	5.34
946	Erwin Printing, Inc.	23.00
947	BuxMont Office Supply Co.	2.70
948	Worstall Stationery Co., Inc.	4.77
949	R. C. E. O.	9.00
950	Armstrong Fire Equipment	6.60
951	Montgomery Publishing Co.	12.25

11/10/69

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
952	George H. Goodman	21.50
953	Brooks Paint Stores, Inc.	4.65
954	Asplundh Tree Expert Co.	9.74
955	Markovich Auto Parts	14.36
956	Resco Electronics	8.45
957	Bearoff Cinder Co.	128.00
958	Eureka Stone Quarry, Inc.	29.99
959	Eureka Stone Quarry, Inc.	32.76
960	Hatboro Lumber & Fuel Co.	114.32
961	Hatboro Hardware	26.43
962	Fidelity Cleaning Supply Co.	6.70
963	Bell Telephone Co. of Penna.	124.45
964	Philadelphia Electric Co.	2.04
965	B. P. Oil Corporation	17.01
966	Philadelphia Electric Co.	25.08
967	Louis E. Rieco	200.00
968	Accounting Adjustment	CREDIT \$567.73
969	Philadelphia National Bank	2,359.98
970	Standard Duplicating Machines Agency	20.00
971	Hatboro Borough Authority	555.00
972	Taggart's Hardware	3.00
973	Paramount Industrial Products Co.	123.80
974	B. P. Oil Corporation	8.41
975	Philadelphia Electric Co.	1,820.55
976	Foster, Miller & Bierly, Inc.	10.70
977	County of Bucks	480.00
978	Highway Materials, Inc.	2,581.46
979	B. P. Oil Corporation	236.19
980	Union Paving Co.	35.16
981	Wm. Hobensack's Sons	249.50
982	Philadelphia Electric Co.	52.16
983	Enterprise Fire Co. #1	950.00
984	Fischer & Porter Co.	30.00
985	George A. Reese, Jr.	50.00
986	William J. Phillips	50.00
986a	Enterprise Fire Co. #1	8,398.31
987	George A. Reese, Jr.	50.00
988	Borough of Hatboro, Park Bond Fund	10,000.00

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adjourn the meeting; the hour being 9:35 P. M.

Thomas A. McClurken
Secretary

December 8, 1969

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Phillips, Grier, Reese, Fadeley, Rieco and Newsome; Mayor Wilson, Solicitor Fackenthal, Police Chief Winner, Engineer Dangremond, Secretary McClurken, two press representatives and ten residents.

The invocation was given by Mr. McClurken followed by the pledge of allegiance and salute to the flag.

In accordance with previous advertising, a zoning hearing was conducted by the Borough Council for the petition of Colonial Realty Company, 100 S. York Road, Hatboro, Pa. agent for Phillip Hoffman, owner and Lawrence Hoffman, buyer, with reference to the property known as 13 E. Monument Avenue, for a change in zoning classification for the said property from A-Residential to B Residential classification to permit construction of two buildings having a total of ten townhouses. Mr. G. W. Aiman, speaking in favor of the plan and representing the applicant, exhibited a colored rendering of the proposed structure indicating that it would be of a brick front type of construction consisting of two buildings of five town houses each with sixteen parking spaces in the frontage on Monument Avenue. He indicated that the rentals would be between \$195.00 and \$210.00 per month and that each apartment consisted of a living room, dining room, kitchen area, two bedrooms, bath and full basement. He further indicated that the plan observed all yard requirements specified under the B-Residential zoning. He also reported that a fence will be constructed on the eastern boundary if requested by the Borough or the property owner with the cost to be paid by the applicant. It was also indicated that Mr. Lawrence Hoffman, has the agreement of sale although he may or may not be the final builder. In response to the questions concerning grass spacing, it was indicated that there is a 25 foot area near the buildings in the front toward Monument Avenue with 25 feet of grass in the rear and 12 feet of grass on each side. Mr. Rieco questioned concerning access in a fire situation and Mrs. Newsome questioned where the trash containers would be placed. Mr. Aiman reported that he believed the trash containers would be most advantageously placed on the western boundary of the property adjoining the garages on the restaurant property with proper screening. Mr. Reese called for comments from any other residents. There were none.

Mr. James Cunningham, owner of the Monument Terrace Apts. on the north side of Monument Avenue, reviewed the plot plan and rendering. He also asked concerning the proposed grade changes of grade in the York Road and Monument Avenue intersection. It was indicated that these proposed changes in the street arrangements would not affect the proposed application.

Mr. WayneThompson entered the meeting at this time.

Mr. Claude Shoemaker, 34 E. Monument Avenue, questioned concerning the placement of the parking but indicated that he was not opposed to the petition for the change of zoning. Mr. Phillips expressed his opinion that the parking area represented. a too large concentration of blacktop and suggested that the parking might be located on the sides of the property to the east and west with a green space in the center. Mr. Reese suggested that possibly the parking could be located in the rear of the building as any front parking might be used by the adjoining restaurant during rush hours. Mr. Aiman indicated that a revision in the plan would be considered to locate the parking along the sides of the parcel and try to keep the center area in grass. Mr. Reese reviewed the letter received from the Hatboro Planning Commission and indicated that there is a conflict of opinion as to the agreement for the B-Type zoning although the use of townhouses appears to be doubtful in their written letter.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to refer the above petition to the Finance Committee for review and recommendation adn to request that the Planning Commission clarify their opinion.

Mr. Reese declared a five minute recess in the Council meeting until the usual meeting hour of 8 P. M.

The Council meeting was reconvened at 8:05 P. M.

The minutes of the Council meeting ofNovember 10, 1959 were reviewed and a motion was made by Mr. Fadley seconded by Mr. Davis and approved by the Council to accept the minutes as presented.

A treasurer's report was given by Mr. Thompson indicating a year opening balance of \$22,135.56, income to November 30 of \$822,921.49, and expenses to that date of \$780,833.43. The balance at November 30 was \$64,223.62. A portion of the cash balance has been invested until needed. A motion was made by Mr. Davis, seconded by Mr. Phillips and approved by the Council to accept the above treasurer's report as submitted.

Mr. Phillips, reporting for the Public Safety Committee, presented a recommendation that a resolution be adopted to direct that a stop sign be placed at the intersection of Woodland Avenue and Earl Lane. A motion was made by Mr. Phillips, seconded by Mr. Grier and approved by the Council to adopt the following resolution to cover the installation of the above stop sign.

R E S O L U T I O N

RESOLVED, That the following intersection is hereby declared to be a stop intersection, and official stop signs shall be erected in such a position as to face traffic approaching the second named street in the direction hereby indicated. All vehicles approaching the intersection upon the first named street shall come to a fullstop within a reasonable distance, before entering the said intersection:

1 - WOODLAND AVENUE AND EARL LANE

Mrs. Newsome, reporting for the Public Relations Committee, advised that the sign painter is still working on the sign for the Eaton Memorial Park.

Mrs. Newsome thanked the representative of the Doylestown Daily Intelligencer Newspaper for the recent article covering the activities of the crossing guards and meter maid in the Borough.

Mr. Davis, reporting for the Public Works Committee, called on Mr. Dangremond for a report of the Springdale Avenue project. Mr. Dangremond indicated that the plans and specifications would be completed by January 15th and that bidding could be arranged any time after that date. Mr. Davis indicated that it would be in order to authorize advertising at the February Council meeting with bids to be opened at the March meeting, in order to have this project carried forward so that the work may be done during the regular summer construction period.

Mr. Davis reported that the Public Works and Highway Committees had recently met with members of the Upper Moreland Hatboro Jt. Sewer Authority. Vital information was received from the members as to the recently completed addition to the planned capacity as well as the proposed addition which is to be completed early in the year 1971. Mr. Davis also noted that several press releases have been noted from the Sewer Authority in recent newspaper articles.

Mr. Davis reported that part of the cleanout work in the Pennypack Creek at Fulmor Station has been completed by the Reading Co. and that Mr. Grier will contact them further as to completion of the work.

Mr. Reese, reporting for the Finance Committee, indicated that the proposed budget for the year 1970 has been completed and is ready for approval at this time. Mr. Reese reported that in connection with the tax collector's compensation and allowance for expenses, action had been taken in December, 1968 to adjust a compensation prior to the 1969 election as indicated by the minutes of the December, 1968 Council meeting. Mr. Reese also indicated that he had received a letter of veto from Mayor Wilson concerning the ordinance adopted at the November Council meeting adjusting the compensation for Councilmen. Mr. Reese read the letter of veto of the ordinance stating the reasons for the action taken by the Mayor as follows:

December 6, 1969

Dear Mr. Reese:

I return to you, herewith, the ordinance passed by the Council at their meeting, November 10, 1969, providing for the lawful maximum compensation for Councilmen, under the provisions of the General Assembly.

12/8/69

I am obliged to return this Ordinance to you with my Veto.

I feel that service on Borough Council, as well as the many advisory committees in the official family, is a duty that we owe our community if we are to continue to enjoy the privileges our Borough offers. A duty, a privilege and an honor that cannot be evaluated by compensatory dollar payment.

Certainly were the members of Council, as well as other advisory members of the Borough government, paid an annual retainer commensurate with the going market value of their abilities, a total sum would be reached far beyond the capacity of our Borough or any small municipality to fund.

Therefore, the annual present amount ordained by Ordinance #490 of January, 1967, for Councilmen was considered as a "token" payment, or as one of our Councilmen described it, as an "honorarium". In his description, I heartily concur.

With the spiraling inflationary pressures that are affecting all citizens today and the undeniable necessity for reasonable increases to our full time employees, if we are to maintain the acknowledge efficiency of our Borough services that our citizens require and receive, it appears to me that it ill-behooves us to add even a small unnecessary increase to the tax burden of our citizens.

Sincerely,

Norman M. Wilson, Sr.
Mayor

Mr. Reese indicated that adjustments have been made at this point to correct the budget to reflect the current compensation for Councilmen and that an adjustment has been made in the Highway's Dept. capital improvement fund to permit payment for the purchase of a new truck in December, 1969, thereby removing the item from the 1970 budget.

A motion was made by Mr. Grier, seconded by Mr. Phillips and approved by the Council to adopt the following resolution covering approval of the budget for the year 1970:

R E S O L U T I O N

BE IT RESOLVED by the Council of Hatboro Borough; That having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted;

That for the expenses of the Borough for the fiscal year 1970, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposes, thereby constituting the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS

ESTIMATED RECEIPTS

Cash and securities for appropriation	\$ 18,000.00
Receipts from current tax levy	414,905.00
Receipts from taxes of prior years	4,300.00
Receipts from miscellaneous revenue sources	104,550.00
Receipts from non-revenue sources	<u>182,000.00</u>
TOTAL ESTIMATED RECEIPTS AND CASH	<u>\$723,755.00</u>

	<u>APPROPRIATIONS</u>		
	Operation & Maintenance	Capital Outlay	Total
GENERAL GOVERNMENT			
Administration	\$ 33,425.00	200.00	
Tax Collection	1,560.00	-	
Borough buildings or offices	12,325.00	600.00	
TOTAL	\$ 47,310.00	800.00	48,110.00
PROTECTION TO PERSONS & PROPERTY			
Police	\$141,545.00	32,650.00	
Fire	29,250.00	-	
Building regulation, planning and zoning	2,650.00	-	
TOTAL	\$173,445.00	\$32,650.00	\$206,095.00
HEALTH & SANITATION			
Board of Health	\$ 3,075.00	-	
Garbage collection & disposal	63,210.00	-	
TOTAL	\$ 66,285.00	-	\$ 66,285.00
HIGHWAYS			
Streets & bridges	\$ 63,257.00	8,900.00	
Street lighting	\$ 22,500.00	-	
TOTAL	\$ 85,757.00	8,900.00	94,657.00
RECREATION			
Parks & playgrounds	\$ 6,400.00	30,000.00	
Shade Trees	250.00	-	
Swimming pools	20,400.00	-	
TOTAL	\$ 27,050.00	30,000.00	57,050.00
MISCELLANEOUS			
TOTAL	\$ 36,725.00	-	\$36,725.00
TOTAL FOR OPERATION, MAINTENANCE AND CAPITAL OUTLAY	\$436,752.00	\$72,350.00	\$508,922.00

12/9/69

DEBT SERVICE

INTEREST

On temporary loans	\$ 2,700.00
On bonds or notes	\$ 15,300.00
Total Interest (Paid directly from General Fund)	\$ 18,000.00

PRINCIPAL

Bonds & notes retired	\$ 42,000.00
Temporary loans	\$ 150,000.00
Total Principal (Paid directly from General Fund)	\$ 192,000.00

GRAND TOTAL APPROPRIATIONS-GENERAL OPERATING FUNDS	<u>\$ 718,922.00</u>
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* * *

Mr. Reese presented for approval an ordinance covering the tax rate for the year 1970 to cover the above approved budget. Mr. Reese explained that there is an over-all increase of $1\frac{1}{4}$ mills in the Borough real estate tax rate thereby arriving a tax for general Borough purposes of 25 mills, with added millage of $4\frac{1}{2}$ mills to cover debt service and a $1\frac{3}{4}$ mill fire tax. A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance to cover the real estate tax rate for the year 1970.

O R D I N A N C E # 545

AN ORDINANCE OF THE BOROUGH OF HATBORO, COMMON-WEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE FISCAL YEAR 1970.

Mr. Reese presented for consideration a resolution to direct the tax collector to date the 1970 Borough Real Estate tax bills at February 1, 1970 and to direct that they be mailed in accordance with this date.

R E S O L U T I O N

As recommended by the Finance Committee, a motion was made by Mr. Fadeley, seconded by Mr. Phillips, and approved by the Council to adopt the following ordinance covering the re-enactment of the 1% real estate transfer tax for 1970.

O R D I N A N C E #545

AN ORDINANCE OF THE BOROUGH OF HATBORO, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE FISCAL YEAR 1970.

The Finance Committee also recommended the re-enactment of a mercantile permit tax license and a motion was made by Mr. Fadeley, seconded by Mr. Rieco and approved by the Council to adopt the following ordinance covering the re-enactment of this item of income for the year 1970:

O R D I N A N C E #546

To re-enact and continue for the year 1970 without substantial change and with the same tax imposed the provisions of Ordinance #249, known as the Real Estate Transfer Tax Ordinance of 1952, providing for levy and collection of a tax upon Deed transferring or conveying any interest in Real Estate situated wholly or partly in the Borough of Hatboro and the amendments to the same, which said Ordinance provides revenue for general Borough purposes.

Mr. Davis questioned the rate and indicated that before this item is renewed for 1971, the possibility of increasing the rate be considered.

The Finance Committee also presented for approval a resolution to cover temporary tax anticipation borrowing for 1970. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to adopt the following resolution to cover tax anticipation borrowing:

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$150,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at per annum and under the corporate seal of the Borough

in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first moneys available from taxes in anticipation of which such borrowings were made.

The Finance Committee presented for approval an ordinance amending Ordinance #254, covering the operation of social security coverage for Borough employees to bring up to date our coverage in accordance with all the amendments of the social security act to 1967. A motion was made by Mr. Fadeley, seconded by Mr. Grier and approved by the Council to adopt the above ordinance as follows:

~~O R D I N A N C E~~ #547

~~To re-enact and continue for the year 1970 without substantial change and with the same tax imposed the provisions of ordinance #354 known as the mercantile license tax ordinance of 1961, providing for levy and collection of a mercantile license tax upon persons engaged in certain businesses including occupations, trades, professions~~

O R D I N A N C E #548

AN ORDINANCE, AMENDING ORDINANCE #251, ENACTED SEPTEMBER 8, 1952, TO REVISE COVERAGE TO CONFORM TO THE 1967 AMENDMENTS TO THE SOCIAL SECURITY ACT.

The Finance Committee presented for approval a subdivision plan for a two-lot parcel on Manor Road submitted by Cornell Real Estate. A subdivision plan has been submitted to both the County and Borough Planning Commissions. No word has been received from the County Planning Commission and approval was indicated by the Planning Commission of the Borough by letter. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the subdivision plan for the above proposal.

Mr. Aleshire of Fairview Avenue, addressed the Borough Council concerning the problem on air pollution and refuse burning in the Borough. He believes that a resolution should be adopted to ban all burning within the limits of the Borough to indicate Hatboro's leadership in the community in this problem. Mr. Grier pointed out that one of the important steps to be taken in this project is the purchase of a leaf collector but that in our proposed budget for 1970, funds are available for this new item. Mr. Aleshire re-emphasized his original desire that all burning be banned due to the health hazard to the residents. Mrs. Newsome indicated that emphasis for this problem should be taken through the Hatboro Board of Health and receive a recommendation from that body. Mr. Davis

indicated that there is no lack of concern among the Councilmen of this problem, but that budget limitations placed by the State legislature will not permit expenditures of this amount at this time. Mrs. Fisher of Mill Road, also expressed her concern about the air pollution problem and urged immediate action on a burning ban for the Borough. Mr. Reese discussed the problem of disposal which has not been solved and indicated that the present landfill used in Upper Bucks County is only temporary and cited future plans that will solve this problem on a County-wide basis are being made in the County offices and do not appear to be very certain at this time. He also cited the difficulty the Borough encountered in hiring man-power to man our collection trucks in that we are in competition with wage rates of neighboring industries. Mrs. Newsome urged that possible pressure could be placed on the County for a faster solution to the disposal problem.

Mayor Wilson reported that six of the new police officers are attending available schools and that four have completed their basic courses.

Mr. Fackenthal reported that the Deed covering the transfer of title of the former Carrell property on Byberry Avenue to the Enterprise Fire Company had been submitted for recording and that there is a question concerning payment of the State real estate transfer tax. He indicated that he believed that with the filing of the necessary certificates, payment of this tax may be avoided.

Mr. Fackenthal also reported that an appeal has been filed concerning the Ahrens-Schneider townhouse development on N. York Road and he recommended that the Borough enter into the case as an intervenor. Further discussion of this situation will be conducted at the meeting to be arranged with the Borough solicitor and Zoning Board members.

Mr. Reese indicated that two members of Borough Council are attending their last meeting this evening and in order to express the appreciation of the fellow members of Council, Mr. Reese presented engraved pen desk sets to Mr. William Phillips and Mr. Louis E. Rieco whose terms of office will expire at the end of this year. Mr. Rieco and Mr. Phillips both indicated that they have enjoyed working with the Council in the past years and cited the progress accomplished since 1961 as it represented many hours of meetings and work.

The following vouchers were approved for payment by Council:

Vo.#	Vendor	Amount
989	Asplundh G. M. C.	3.90
990	A. B. C. Industrial Sales	14.69
991	B. P. Oil Corporation	49.74
992	B. P. Oil Corporation	242.00
993	B. P. Oil Corporation	447.70
994	County of Bucks	480.00
995	Berlin Supply Co.	1.46
996	Clock Tire Mart	26.21
997	Galer & Hults, Inc.	40.40
998	Markovich Auto Parts	17.88
		12/8/69

Vo. #	Vendor	Amount
999	National Chemsearch Corp.	128.00
1000	Pine Run Farm Supply Co.	12.80
1001	Philadelphia Electric Co.	24.18
1002	Philadelphia Electric Co.	10.82
1003	Road Machinery, Inc.	985.00
1004	A. Steiert & Sons, Inc.	35.19
1005	Fire Police of Enterprise Fire Co. of Hatboro	225.00
1006	Montgomery County S. P. C. A.	125.00
1007	B. P. Oil Corporation	73.48
1008	Visiting Nurses Assoc. of Eastern Montgomery Co.	1000.00
1009	L. M. G. Dangremond	332.10
1010	Philadelphia National Bank	2341.52
1011	Philadelphia National Bank Trustee	2710.00
1012	Philadelphia National Bank, Trustee	5500.00
1013	Joseph Gramlich	250.00
1014	A. Groh Schneider	250.00
1015	Rosanna T. Slack	100.00
1016	Cyrus Chappell	250.00
1017	Edward H. Fadeley	300.00
1017a	John D. Grier	300.00
1018	William J. Phillips	50.00
1019	Dorothy M. Newsome	50.00
1020	George A. Reese, Jr.	50.00
1021	Louis E. Rieco	50.00
1022	Theodore Davis	300.00
1023 ²	Norman M. Wilson	300.00
1024	Pa. State Assoc. of Boroughs	14.00
1025	Montgomery Publishing Co.	15.85
1026	Montgomery Publishing Co.	45.00
1027	Henderson, Wetherill & O'Hey	150.00
1028	Thomas A. McClurken	71.47
1029	T. A. McClurken	40.24
1030	Elizabeth Morrisette	300.00
1031	Accounting Adjustment	
1032	The Daily Intelligencer	11.80
1033	A. Wm. Hobensack's Sons	16.98
1034	George H. Goodman	11.50
1035	Blue Cross of Greater Philadelphia	656.14
1036	Duro-Test Corporation	94.41
1036a	Enterprise Fire Co. of Hatboro	2851.69
1037	I. M. Jarrett & Son, Inc.	6.00
1038	J. A. Wolverton	31.50
1039	Worstall Stationery Co., Inc.	6.80
1040	Bux-Mont Office Supply Co.	3.59
1041	Taggarts Hardware	3.60
1042	Motorola Communications & Electronics	6.00
1043	Davidheiser's Speedometer Repair	9.00
1044	David Blake	18.00
1045	Lafayette Radio Electronics	237.00
1046	Rosanna T. Slack	48.00
1047	Hatboro Borough Authority	584.00
1048	Ernie Brown & Son	71.65
1049	Thomas Auto Repairs	45.00
1050	F. Linwood Reading Uniform Co.	309.00
1051	J. B. Winder, Jr.	3.00
1052	Brooks Paint Stores, Inc.	1.85
1053	Malter International Corp.	117.44

12/8/69

Vo.#	Vendor	Amount
1054	Hatboro Hardware	11.64
1055	Hatboro Lumber & Fuel Co.	4.65
1056	Bowman Products Division	90.36
1057	Zep Manufacturing Co.	44.95
1058	Postmaster, Hatboro	30.00
1059	Alex L. Parry	100.00
1060	Ditto Division	11.13
1061	Local Government Service	82.00
1062	Philadelphia Electric Co.	25.08
1063	Accounting Adjustment	
1064	A. B. C. Industrial Sales	5.35
1065	Berlin Supply Co.	3.78
1066	Bell Telephone Co. of Penna.	144.36
1067	Salt Service, Inc.	514.90
1068	Enterprise Fire Co. #1	1591.87
1069	Philadelphia Electric Co.	52.16
1070	Philadelphia Electric Co.	1847.91
1071	Howard F. Wampole	39.00
1073	Philadelphia Electric Co.	2.00
1074	Scioscia Hyd-Pak Sales Corp.	4165.00
1075	Clock Tire Mart	69.30
1076	B. P. Oil Corporation	193.60
1077	Weber Industrial Supply Co.	58.50
1078	Thomas A. McClurken	42.40
1079	Philadelphia National Bank	2459.00
1080	Philadelphia Nation Bank, Trustee	2425.25
1081	Philadelphia National Bank, Trustee	972.53
1082	Borough of Hatboro	3866.93
1083	Borough of Hatboro	80.00
1084	Commonwealth of Pa. Soc. Sec. Contrbtn. Fund	2699.62
1085	Philadelphia National Bank	70,000.00
1086	Philadelphia National Bank	82,000.00

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adjourn the meeting, the hour being 9 P. M.

Thomas A. McClurken
Secretary

January 5, 1970

The Organizational Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order by Mayor Wilson at 8 P. M. with the following present: Councilmen Davis, Grier, Fadeley, Reese and Newsome; Councilmen elect Horswood, Tax Collector Parry, Supt. Stauch, Police Chief Winner, two press representatives and 20 residents.

Rev. Robert Jones of the Lehman United Methodist Church presented the invocation followed by the salute to the flag and pledge of allegiance.

Judge William Vogel of the Court of Common Pleas of Montgomery County administered the Oath of Office and Loyalty Oath to Wilbur Horswood, newly elected Councilman, John D. Grier and Theodore Davis, re-elected Councilmen, A. L. Parry, re-elected Tax Collector and Norman M. Wilson, Sr., re-elected Mayor.

Mayor Wilson called for nominations from the Council for the office of President of Council. A motion was made by Mr. Grier, seconded by Mr. Davis to nominate Mr. George A. Reese, Jr. to serve as President of Council. There being no other nominations, Mayor Wilson declared nominations closed. Mayor Wilson declared Mr. Reese elected as President of Borough Council.

Mayor Wilson also called for nominations for the office of Vice President of Council. A motion was made by Mr. Reese, seconded by Mrs. Newsome to nominate Mr. Theodore Davis to the office of Vice President of the Borough Council. Mayor Wilson declared nominations closed. Mayor Wilson declared Mr. Davis elected to the office of Vice President of Council.

Mr. George A. Reese, Jr. resumed the position of President of the Borough Council and expressed his appreciation to Mr. Grier for his nomination and the vote of confidence from his fellow councilmen.

A motion was made by Mr. Fadeley, seconded by Mrs. Newsome and approved by the Council to adjourn the meeting; the hour being 8:15 P. M.

Thomas A. McElurken
Secretary

January 12, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by Council President Reese with the following present: Councilmen Davis, Horswood, Fadeley, Reese; Solicitor Fackenthal, Engineer Dangremond, Police Chief Winner, Supt. Stauch, Secretary McClurken, Tax Collector Parry and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the American flag.

The minutes of the Council meeting of December 8, 1969 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the minutes as presented.

Mrs. Newsome entered the meeting.

The Treasurer's Report was given by Mr. McClurken in Mr. Thompson's absence indicating a starting balance at January 1, 1969 of \$22,135.56. The income for the year through December 31 was \$832,528.70 with expenditures of \$830,177.99, leaving a cash balance at the end of the year of \$24,486.27. It was also reported that the balance of the fire tax fund at the end of the year is \$65.34. Other funds showing balances at the year end are the State Road Fund of \$933.08, escrow deposits of \$1,000.00 and the Park Bond Fund of \$45,069.76. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to accept the Treasurer's Report as given.

Mr. Reese questioned concerning the transferring of interest earned on invested funds especially those of the Park Fund Fund. Mr. McClurken advised that interest earned during the past three years has been transferred to the General Fund. It was agreed that Mr. Fackenthal would check the law regarding this procedure and advise at the next meeting.

Mr. Reese also discussed truck parking in the Borough especially double parking on E. Moreland Avenue, Jacksonville Road, Tanner Avenue and Summit Avenue. He reviewed the parking on Jacksonville Road at the old Roberts & Manders Plant where the loading dock which does not permit complete off street parking of trailers and indicated that large trailers often obstruct at least one half of the street width. Mr. Fackenthal, after checking the Borough Code concerning this problem indicated that a "Use of Streets" ordinance may be ordained by the Borough Council to legislate on this problem. Mr. Fackenthal will continue to investigate and advise at the next meeting. It was agreed that the Secretary would check with other boroughs to find out how they handle this problem.

Mr. Davis, reporting for the Public Works Committee, called on Mr. Dangremond for a report on the Springdale Avenue construction project. Mr. Dangremond indicated that the plans and specifications are practically completed and that arrangements can be made to approve advertising with open bidding at the next Council meeting.

A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to authorize the Secretary to advertise for the opening of bids on February 9, 1970 to cover the construction of Springdale Avenue between Summit Avenue and Tanner Avenue. Mr. Davis recommended that written notice be given to all property owners involved in assessments for this project. It was agreed that the Secretary would send out such notices.

Mr. Davis questioned if anything further has been heard from the Pa. Dept. of Highways concerning the possible reconstruction of Monument Avenue at the east side of York Road. The Secretary advised that no further word has been received and that a follow up will be made on this item.

Mrs. Newsome, reporting for the Public Relations Committee, advised that the proposed sign for Eaton Park is being worked on and that it is hoped to be completed shortly.

Mrs. Newsome reported that the bronze plaque to be installed on the bandstand in the park to indicate that the stand was given by the Hatboro Jaycees to the Borough in 1962 has been received today and is present at the meeting to be reviewed by the Council.

Mrs. Newsome called attention to the fact that on August 26, 1971, the Borough will be 100 years old, this being the anniversary of the incorporation of the Borough of Hatboro. She indicated that she will present a call for any organizations to take part in various programs that might take place during the celebration.

Mr. McClurken reported that prior to the organizational meeting of the Borough Council held on January 5, 1970, representatives of the Dept. of Community Affairs had been present in the Council Room to present to the Borough of Hatboro a check for \$35,577.00 to cover the balance of the allocation to the Borough to cover 50% reimbursement for the cost of procuring the land for the Eaton Memorial Park. Mr. Mosely of the Dept. of Community Affairs was present along with Representative Charles G. Nicholson to present the check received on behalf of the Borough by Mr. Wilson Heath, Chairman of the Hatboro Park Board. Mr. Reese reported that the Borough Treasurer has already invested this receipt and that it will be earning interest until it is needed for development of the park.

Mr. Reese announced that the zoning hearing for the petition of Colonial Realty Co., 100 S. York Road, Hatboro, Pa., agent for Philip Hoffman, owner, and Lawrence Hoffman, buyer, with reference to the property known as 13 E. Monument Avenue, for a change in zoning classification to permit construction of two buildings having a total of ten townhouses would now be continued. A new layout plan has been submitted by the developer, showing the parking area to be on the front of the Monument Avenue side with the buildings placed to the rear of the parcel of ground. A new letter has been received from the Hatboro Planning Commission dated January 11, 1970 which indicates a tie vote among the four members present at the meeting but pointing out that a change to B-Residential zoning would provide a buffer zone between the R-Retail area and the A-Residential to the east. It was also pointed out that there were no objections filed by residents at a hearing held last month. Mr. Reese also reported that the Finance Committee recommends approval of the zoning change. Mr. Fadeley questioned concerning possible future requirements that trash be picked

1-12-70

up from the buildings as each building has five units.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to change the zoning classification for the property known as 13 E. Monument Avenue from A-Residential to B-Residential classification. It was also agreed that the Zoning Hearing Board would be advised of the action taken by Council and that our complete file and minutes would be furnished to them for a hearing which must be held to consider granting a special exception for the construction of multiple dwellings.

O R D I N A N C E #549

AN ORDINANCE, AMENDING ORDINANCE #283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING ORDINANCE, TO CHANGE THE ZONING CLASSIFICATION OF A PARCEL OF LAND FROM A-RESIDENTIAL CLASSIFICATION TO B-RESIDENTIAL CLASSIFICATION.

Mr. Fackenthal reported that he has been working up a zoning fee schedule in order to increase the fees to provide sufficient funds for transcripts of hearings to be provided by the Borough. It was agreed that a deposit should be required from all applicants from this time on to cover such a service.

Mr. Dangremond questioned concerning the fees that might be collected under the subdivision ordinance and Act #247 recently approved by the legislature. Mr. Fackenthal will also check on this act and determine whether fees should be charged.

Mr. Reese indicated that advice has been received from our Pension Fund consultant that Mr. Walter Penecale who retired from the employment of the Borough on December 31, 1969 has requested that a lump sum benefit payment be made instead of a monthly payment. Required papers have been received from the pension consultant to enable Mr. Penecale to make this choice. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve the lump sum benefit to Mr. Penecale for his pension fund benefits.

Mr. Reese reported that a letter of resignation has been received from Mr. Wilbur Horswood as a member of the Hatboro Park Board. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept Mr. Horswood's resignation and to direct the Secretary to write a letter of appreciation to Mr. Horswood for his years of service on the Park Board.

Mr. Reese also indicated that a letter of resignation has been received from Mr. Clifford Trace as a member of the Hatboro Advisory Committee and Mr. Trace has indicated his resignation is due to his increased activity on the Hatboro Borough Authority Board. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to accept Mr. Trace's resignation and directing the Secretary to write a letter of appreciation to Mr. Trace for his services on the Advisory Committee.

Mr. Reese indicated that Mr. Alex Parry, Tax Collector, wishes to discuss his findings in procuring prices on his Tax Collector's bond. Mr. Parry quoted prices received and indicated that a quotation from Mr. Meinger in the amount of \$1200.00 per year on a four year prepaid total of \$4395.00 appears to be the best price to date. The company carrying the bond is a well rated company and the Borough's share on a per centage basis would be \$334.64 per year giving a savings of \$109.00 if the bond is prepaid on a four year basis. The council agreed that the bond should be placed on a four year prepaid basis and that the complete cost would be paid in this budget year.

Mr. Parry further stated that the County tax duplicate for 1970 is being withheld until his bond is approved by the Court.

The Secretary advised that Streeper Karr has furnished a Deed of Dedication for the extension of Woodland Garden in the Mitchell Park area. Noting that the legal description of the ground involved should be checked by the Borough engineer and the wording of the Deed be checked by the Borough solicitor, the Deed of Dedication was referred to Mr. Dangremond for his review and approval. In connection with the acceptance of the road from the developer, Mr. Stauch indicated that Mr. Karr would prefer to place a deposit in escrow with the Borough as a guarantee of the street maintenance instead of furnishing a bond. Mr. Stauch has reviewed the possible cost of resurfacing the street and indicated that in his opinion, an escrow deposit of \$1,000.00 would cover the situation. Council agreed to this arrangement.

Mr. Reese discussed problems in snow removal from sidewalks in the Borough during recent storms and urged that the Police Dept. give special attention to the side streets in the Borough. Mr. Fadeley urged that fines be levied on repeat offenders. It was agreed that this matter would be brought to the attention of Mr. Wilson later in the meeting.

Solicitor Fackenthal reported that the hearing for the Mutzig Gas Station appeal for the property located at the northeast corner of Lehman Avenue would be conducted in Philadelphia on Thursday of this week.

Mr. Fackenthal also advised that the Demcisak appeal in connection with the townhouse development on the Schneider property is awaiting a meeting to be scheduled by the Court.

Mr. Reese discussed the question of requiring developers to install curb on new construction in the Borough. The question has come up on the Kostick properties on Lincoln Avenue, south of Corinthian Avenue wherein there are no existing curbs presently installed. A similar question has come upon the construction of five dwellings on Manor Road immediately west of Warminster Road. In this case, the curbs on Warminster Road have a radius extending on Manor Road which could permit curbs to be installed on this project. Mr. Stauch reported that this problem arises in the issuance of building permits and that guide lines should be established for future permits. Following a discussion of the recent situations, it was agreed by the Council that curbs should be required where new construction is done immediately adjacent to existing curb.

Mr. Reese indicated that various appointments are to be

made on Boards and Commissions. A motion was made by Mr. Fadeley, seconded by Mr. Reese to appoint Mr. Louis Rieco to serve as a member of the Hatboro Park Board with his term of office to expire December 31, 1972 and Mr. James Howat to serve as a member of the Hatboro Park Board with his term to expire December 31, 1974. A motion was made by Mrs. Newsome, seconded by Mr. Davis to appoint Mr. Rieco for the 1972 term and to appoint Mrs. David Landis to serve as a member of the Park Board with the term to expire December 31, 1974. Mr. Reese pointed out that no resume' has been provided for Mrs. Landis. Mr. Reese also discussed Mr. Howat's reappointment with Mr. Wilson Heath, Chairman of the Park Board and was advised that Mr. Howat is a well qualified aquatics expert and that Mr. Heath would recommend his reappointment to the Park Board. The vote was taken on Mr. Rieco's appointment and was found to be unanimous. The vote was taken on the second appointment with Mr. Reese, Mr. Horswood and Mr. Fadeley voting for Mr. Howat and Mr. Davis and Mrs. Newsome voting for Mrs. Landis. Mr. Howat was declared appointed to the 1974 term.

Mr. Reese urged that the Public Relations Committee take on as one of their primary project for the year, the sending of letters to the residents of the Borough concerning the removal of weeds and snow removal from sidewalks in appropriate seasons.

Mr. Davis advised that a letter has been received from the Pa. Dept. of Health concerning the enactment of local air pollution legislation especially as it refers to the burning of trash from one and two family homes. State regulations already exist covering all types of burning for other establishments. It was agreed that the air pollution questions should be referred to the health committee for review and recommendation.

Mr. Davis also indicated that upon reading the minutes of the Hatboro Board of Health, an increase has been recommended in the annual appropriation to the Visiting Nurse Association of Eastern Montgomery County. Mr. Davis noted that the minutes recommended that the annual appropriation be increased by \$1500.00 from the present \$1,000.00 per year. Mr. Reese recommended that Mrs. Newsome take the question back to her committee and recommend to the Board of Health the proposal that the appropriation be increased \$500.00 per year. Following a discussion, a motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to increase the appropriation to the Visiting Nurse Association of Montgomery County in the 1970 budget to \$2,000.00.

Mr. Davis also indicated that a letter has been received from the Hatboro Horsham School District concerning the need for two free television channels for the school system in connection with the granting of a contract for the C. A. T. V. systems in the Borough. It was agreed that a letter should be written to the Montgomery Publishing Co. and their subsidiary in connection with C. A. T. V. operations asking for the required free channels for school use and to question the status of the C. A. T. V. situation at the present time.

Mayor Wilson entered the meeting and Mr. Reese discussed with him the snow removal problem in the Borough during recent snow storms. Mayor Wilson indicated that several days had been spent by members of the Police Dept. in handing out copies of the existing ordinances concerned with snow removal from the sidewalks of the Borough and indi-

cated that repeat violators would get summonses in the future.

Mr. Reese also reviewed the truck parking problem in the Borough as discussed earlier in the meeting and advised Mayor Wilson that the Solicitor has been instructed to draw up a new regulating ordinance concerning the parking of tractor trailers and other commercial vehicles in the Borough streets.

Mr. Reese also pointed out that further appointments for other appointive Borough employees would not be necessary as under the present Borough Code, all officials can continue to serve without further action by the Council

The following vouchers were approved by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
1	Hutchinson, Rivinus & Co.	203.00
2	Hutchinson, Rivinus & Co.	1239.94
3	Assoc. of Mayors of the Boros. of Penna.	20.00
4	Blue Cross of Greater Phila.	782.80
5	Erwin Printing, Inc.	65.00
6	Henderson, Wetherill & O'Hey	150.00
7	Hatboro Borough Authority	609.10
8	Local Government Service	60.00
9	Montgomery County Boroughs Association	30.00
10	Montgomery Publishing Co.	69.75
11	Philadelphia National Bank	935.66
12	Penna. State Assoc. of Boroughs	212.00
13	Pa. Assoc. of Public Purchasing Agents	10.00
14	Pa. Local Governmental Secretaries Assoc.	10.00
15	Philadelphia National Bank	5050.00
16	Worstall Stationery Co., Inc.	3.25
17	Hatboro Borough Authority	5.10
18	Keene Corporation	97.96
19	U. M. H. J. S. A.	4.50
20	B. P. Oil Corporation	66.82
21	Hatboro Borough Authority	23.65
22	U. M. H. J. S. A.	11.72
23	Warminster Bicycle Shop, Inc.	22.75
24	J. A. Wolverton	4.50
25	B. P. Oil Corporation	440.44
26	Bux Mont Office Supply Co., Inc.	1.50
27	B. P. Oil Corporation	45.49
28	County of Bucks	960.00
29	Brooks Paint Stores, Inc.	4.75
30	Grove Supply, Inc.	2.55
31	Hatboro Hardware	41.61
32	Hatboro Lumber & Fuel Co.	21.48
33	Horswood's Garage	135.10
34	Wm. Hobensack's Sons	4.57
35	A. B. C. Industrial Sales	17.27
36	I. M. Jarrett & Son, Inc.	164.00
37	Fred Krauskopf & Assoc.	65.00
38	Kay Wheel Sales Co.	62.08
39	Lafferty Chevrolet Co.	140.51
40	Markovich Auto Parts	64.01

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
41	National Chemsearch Corp.	6.69
42	Philadelphia Electric Co.	13.95
43	Road Machinery, Inc.	157.10
44	Road Machinery, Inc.	852.27
45	Road Machinery, Inc.	105.90
46	R. L. Stott Co.	46.20
47	P. S. Stauffer & Sons, Inc.	70.62
48	Bell Telephone Co. of Penna.	147.63
49	Enterprise Fire Co. of Hatboro	601.12
50	Hatboro Borough Authority	600.00
51	Montgomery Publishing Co.	14.05
52	David Blake	69.52
53	Ernie Brown & Son	24.90
54	Bux Mont Office Supply Co.	4.23
55	Davidheiser's Speedometer Repair	4.50
56	Dougherty's Camera Shop	8.30
57	Motorola Communications & Electronics, Inc.	6.00
58	Perkasie Uniform Co.	20.20
59	Philadelphia Electric Co.	2.00
60	F. Linwood Reading Uniform Co.	10.50
61	Thomas Auto Repair	219.60
62	Worstell Stationery Co., Inc.	8.24
63	Dorothy Newsome	50.00
64	Philadelphia National Bank	268.33
65	Philadelphia National Bank	7000.00
66	Alexander & Alexander, Inc.	470.00
67	Philadelphia Electric Co.	1834.80
68	B. P. Oil Corporation	107.95
69	B. P. Oil Corporation	242.00
70	Philadelphia Electric Co.	25.08
71	Philadelphia Electric Co.	52.16
72	Accounting Adjustment	
73	L. M. G. Dangremond	25.00
74	Health & Sanitary Boards of Montgomery Co.	10.00
75	Philadelphia Electric Co.	266.77
76	Borough of Hatboro Park Bond Fund	35,577.00
77	Thomas A. McClurken	85.00
78	Philadelphia National Bank, Trustee	1,100.00
79	Postmaster, Hatboro	144.80

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting; the hour being 10:00 P. M.

Thomas A McClurken

February 9, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilman Davis, Horswood, Grier, Reese, Fadeley, Coffey, Newsome, Engineer Dangremond, Treasurer Thompson, Solicitor Fackenthal, Supt. Stauch, Secretary McClurken, twelve residents and two press residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the flag.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the construction of Springdale Avenue, between Summit and Tanner Avenues, as indicated by the following bids:

B I D S

P. S. Stauffer & Son	\$15,858.50
Miller & Sons Paving, Inc.	15,696.50
Drum Construction Co., Inc.	17,508.50
Alan A. Myers & Son	15,526.75
Tri-County Constructors, Inc.	15,996.00
Union Paving Co.	20,296.25

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to the above bids to the engineer, solicitor and highway committee for review and recommendation with the award of the contract to be made at the Council meeting to be held on March 9, 1970.

The minutes of the Council meetings of January 5 and 12 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year beginning balance of \$24,486.27 with income to January 31 of \$78,864.27. The expenses for the same period were \$92,291.22, leaving a balance at January 31 of \$11,059.32. Temporary borrowing at January 31 was \$35,000.00. A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to accept the Treasurer's Report.

Mr. Davis, reporting for the Public Safety Committee, questioned the status of the Deed for the former Carrell property on Byberry Avenue to be transferred to the Enterprise Fire Company. Mr. Fackenthal indicated that he has the Deed and that he has written to the Commonwealth of Pennsylvania in an effort to have the State real estate transfer tax eliminated on this transaction. He has not received a reply to date.

Mr. Davis also questioned Mr. Fackenthal concerning the transferring of title of the Volkswagon ambulance now owned by the Enterprise Fire Company to the Fire Police organization. Mr. Fackenthal indicated that if such a procedure were followed, there would be difficulty in the future in transferring the vehicle if it were sold and he recommended that the transfer of title be made to a trustee. Mr. Fackenthal further advised that fire tax funds cannot be legally used by the Fire Police to maintain and repair or for the operation of the ambulance. He further indicated a suggestion that the title either be transferred to the Borough or remain with the Fire Co. We have received word from our insurance broker that insurance can be carried wherever the vehicle is housed. Agreed that title is to be in Borough's name.

Mr. Davis advised that a stop sign had been recommended at the exit of the Mill Run Apartment exit on to Lancaster Avenue. Mr. Stauch indicated that he had contacted the developer and that the necessary stop sign had been installed as agreed.

Mr. Davis also discussed the placing of a stop sign at the intersection of Meadowbrook Avenue at Lancaster Avenue. A request had been received from a resident concerning this installation. Mr. Davis indicated that the need for this stop sign is now being considered by the Chief and the Police Department with a recommendation to be made at the next meeting.

Mr. Davis indicated that during the committee meeting, it was noted that the Civil Service Eligibility list is now down to one name. As it has been agreed that there will be an appointment made of a fourteenth member of the Police Department, Mr. Davis indicated that he has requested the Police Civil Service Commission to conduct an examination to prepare a longer eligibility list. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council hereby ratify action taken by the Public Safety Committee in instructing the Police Civil Service Commission to conduct an examination to prepare a new eligibility list.

Mr. Davis indicated that letters of commendation are being prepared by Mayor Wilson to two Hatboro Police officers in connection with a recent burglary case.

Mr. Grier, reporting for the Highway Committee, discussed in detail the problem of leaf burning and open burning of the Borough. Consideration had been given at a committee meeting to the purchase of equipment to be used for collection of leaves. It was reported that a leaf collector attachment can be purchased for \$3800.00 and with modifications to our old refuse collection truck costing \$1200.00, usable leaf collector could be prepared. However, after the collection of leaves, we have found that there is no place for disposal of the leaves except to haul them to a dump which is a costly procedure. Following this discussion, it was suggested that plastic bags be furnished to the property owners, probably at cost, for the placing of leaves for collection of them by the Borough Maintenance Department which could be made more quickly. Mr. Grier also indicated that the State has suggested that all open burning be prohibited, but the cost would be at least \$24,000.00 for the first year for equipment and future labor costs of \$18,000.00 per year plus dumping costs. He expressed the belief that before next year's budget is prepared, a closer dump may be available for use in this situation. Mr. Aleshire addressed the Council indicating his agreement with the proposal to furnish plastic bags and further indicated that he understands the disposal problem. He also indicated that equipment is available for on-site incinerator at a rate of five tons capacity and that he will furnish literature to the Council for such equipment. He also offered copies of State legislation on the subject.

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to authorize the secretary to advertise for the opening of bids on March 9, 1970 for the purchase of gasoline, oil, fuel oil and stone as required yearly by the Maintenance Department.

Mrs. Newsome, reporting for the Health Committee, indicated that at the January meeting of the Montgomery County Boards of Health Association, there was a discussion of the new dump to be operated by the County in W. Conshohocken and indicated that it may be open by early spring. She further indicated that at the Boards of Health Meeting on February 16th there will be a discussion of pollution problems.

Mr. Horswood, reporting for the Park & Recreation Committee, called attention to the distributed copies of the minutes of the Park Board meeting of January 19th at which time members of the Park Advisory Committee had been present and discussed the need for recreation in the Borough. Mr. Horswood announced that Rev. Fred Hopke of the St. John's Lutheran Church had been chosen as Chairman of the Park Advisory Committee.

Mr. Davis indicated that he has talked to Mr. Rubin Levin, our Park Architect, and he indicated that Mr. Levin is waiting for word from the Council or the Park Board as to procedure for the Eaton Park Development. It was agreed that the Secretary would contact Mr. Levin to determine the best way to proceed with the selection of facilities for the Eaton Park and the proper order of procedure in the development. It was also agreed that Mr. Levin should be invited to come to the next meeting of the Park Board to be held on February 16, 1970. Concerning the development of the Tanner Playground, it was agreed that the Secretary would again contact the local office of the Dept. of Community Affairs to determine the status of our application for State Aid.

Mr. Horswood commented concerning the payment of \$52.00 for the sign at the Eaton Park, which has recently been installed by the Borough Maintenance Department, that the Park Board should be consulted before expenditures are made from the Park Bond Fund.

Mr. Reese indicated in reporting for the Finance Committee, that the Deed of Dedication for Woodland Avenue has been received from the developer and checked and approved by the Engineer and Solicitor. Mr. Fackenthal indicated that he has with him tonight an ordinance to cover the acceptance of the deed of dedication, but reported that the Deed has not been signed by the developer. It was agreed that the Deed should be signed first and that action may be taken at the next council meeting. It was reported that a escrow deposit of \$1,000.00 has been received and deposited in the Borough's account to cover the two year guarantee of the road surface of Woodland Avenue.

Mr. Reese indicated that Mr. Fackenthal has prepared a new fee scale ordinance to be used in connection with hearings to be held by the Zoning Hearing Board. A review of Act #247 indicates that notes of testimony are required for all zoning hearing board proceedings and that the new fee schedule has been prepared to cover the cost of such an item. The ordinance prepared by Mr. Fackenthal requires a deposit of \$200.00 to apply to the cost of Court Reporter service. Following a discussion, the content of the ordinance was revised to indicate that the deposit fee for commercial and industrial applications would be \$200.00 and that the deposit fee for residential applications would be \$50.00 per lot. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to revise the fee schedule of the Borough in connection with zoning hearing board fees as discussed above:

O R D I N A N C E N O .

Mr. Reese reported that in August, 1971, the Borough of Hatboro will be 100 years old. It is appropriate that a fitting celebration be prepared for this occasion. The Hatboro Historical Society has agreed to be the co-ordinating organization in this effort and the Secretary was instructed to write a letter to the Society to indicate the Society's official position in plans for the celebration. A motion was made by Mr. Reese, seconded by Mr. Davis to thank the Society for its offer to serve as the co-ordinating organization and to authorize the society to proceed with plans for the occasion. Mr. Grier questioned the granting of the authority in this type of authorization. The vote of the Council was to unanimously approve the motion. Mrs. Eaton, present at the meeting, agreed to take this matter up with the Society at its next meeting.

Mr. Davis indicated that an appointment of a new member to the Hatboro Advisory Committee is needed to fill the vacancy after the resignation of Mr. Cliff Trace. Mr. Fadeley indicated that he would have a resume' distributed to the Council shortly for an appointee.

Mr. Davis questioned the present status of the C. A. T. V. proposal and indicated that a letter of reply has been received from the Montgomery Cable T. V. Co. indicating the status of legislation on the subject. It was agreed that a copy of the letter would be sent to the Hatboro Horsham School Board to reply to their question concerning the availability of channels for school purposes.

Mr. Reese indicated that a zoning petition has been received from Worstall Stationery Co., 419 Jacksonville Road, Hatboro, requesting the change of the zoning setback line from 35' to 10' for that area north of Meadowbrook Avenue on the west side of Jacksonville Road. A motion was made by Mr. Reese, seconded by Mr. Grier, and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on March 9, 1970 at 7:30 P. M. in the Council Room to consider the petition of Worstall Stationery Company for the change of the zoning setback lines on the west side of Jacksonville Road, north of Meadowbrook Avenue, from 35' to 10'.

Mr. Edward Dugery of 399 Springdale Avenue, addressed the Council concerning the question of assessment procedure for the street paving and curb construction in his neighborhood. He indicated at the time the previous project was completed on Lycoming, Pershing and Tanner Avenues, curb and street paving assessments had been made for Jefferson, Lycoming and Pershing Avenues, but that only curbs had been assessed on Tanner Avenue. Mr. Dugery further questioned the status of Springdale Avenue as to whether curbs and street paving would be assessed or whether only curbs would be assessed. Mr. Reese explained the procedure that where there is no paved street existing, paving assessments are made and are considered to be legal and proper according to the Borough Code. Mr. Reese further announced that the Council intended to assess two thirds of the costs of the street paving and curb installation to the property owner. Mr. Dugery also questioned concerning the cost of storm drainage installation on this project and Mr. Reese stated that all of these costs are considered part of the cost of building a new street and such costs are included in the assessment procedure.

Mr. Rahn, of Manufacturer's Associates, Inc., 322 Springdale Avenue, related occurrences at his property over the past year and one half in that extensive water damage has occurred to his building and contents since the park area adjacent to his building to the north was cleaned off. He indicated that at visits to the Borough Hall, he was promised a retaining wall would be built but that nothing has been done to date. Mr. Davis questioned whether a trench could be dug to divert the water away from his building and Mr. Stauch indicated that he and Mr. Dangremond had reviewed the situation several times and found that the present grade of the ground from Springdale Avenue east, would not permit the flowing of water in a westerly direction.

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to authorize architect Levin to prepare plans and specifications for the immediate construction of a retaining wall at Tanner Playground along with necessary drainage work and to authorize the Secretary to advertise for the opening of bids at the earliest possible date following preparation of the necessary documents by the architect.

There was a question from the audience concerning the status of the dedicated street. The situation of dedicated, ordained and opened streets was discussed in detail by Mr. Reese and Mr. Fackenthal.

Mr. Dugery further discussed the current costs of street paving and the apparent change in policy in the matter of curb requirements on new construction of the Borough.

Police Chief Winner indicated that Mayor Wilson is preparing the letters of commendation for the two police officers recently involved in a burglary case and also indicated that the new police car has been received by the local dealer and is being prepared for delivery to the Borough.

Mr. Coffey, reporting for the Public Relations Committee, indicated that the new sign has been installed by Borough Maint. employees at the Eaton Memorial Park as approved several months ago.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
80	A. B. C. Automotive, Inc.	21.29
81	American Pamcor, Inc.	18.64
82	Brooks Paint Stores, Inc.	26.56
83	County of Bucks	480.00
84	Bowman Products Division	129.86
85	B. P. Oil Corporation	65.86
86	B. P. Oil Corporation	62.90
87	B. P. Oil Corporation	590.48
88	Clarkson Laboratories, Inc.	26.30
89	F. Callahan Co., Inc.	4.60
90	Clock Tire Mart	27.34
91	Eureka Stone Quarry, Inc.	22.31
92	Bux Mont Office Supply Co.	2.50
93	Fidelity Supply Companies, Inc.	34.40
94	Hatboro Borough Authority	11.50
95	Hat boro Hardware	6.22
96	Hatboro Lumber & Fuel Co.	85.12
97	Wm. Hobensack's Sons	4.31
98	Horswoods Garage	27.90
99	I. M. Jarrett & Son, Inc.	192.96
100	Keystone Hi-Way Traffic Equip. Co.	241.02
101	Keystone Hi-Way Traffic Equip. Co.	246.22
102	Lafferty Chevrolet Co.	68.79
103	Markovich Auto Parts	28.53
104	Malter International Corp.	146.23
105	David Meyers, Inc.	138.45
106	Rockwell Mfg. Co.	18.30
107	Scioscia Hyd-Pak Corp.	55.00

Vo. #108	P. S. Stauffer & Sons, Inc.	39.60
109	Taggarts Hardware	4.31
110	Union Paving Co.	79.39
111	Warminster Bicycle Shop, Inc.	7.00
112	J. A. Wolverton, III	27.00
113	Wise Sales Co., Inc.	12.00
114	Accounting Adjustment	Credit \$665.01
115	Tom Burke Signs	52.00
116	Guest & Williams, Inc.	65.00
117	Philadelphia Electric Co.	25.08
118	American Press, Inc.	4.25
119	Ditto Division	103.07
120	Blue Cross of Greater Philadelphia	834.71
121	Henderson, Wetherill & O'Hey	150.00
122	Hatboro Borough Authority	704.25
123	Eleanor Naill	10.00
124	International Printing Co.	268.35
125	The Intelligencer Co.	6.30
126	Montgomery Publishing Co.	30.25
127	Montgomery Publishing Co.	17.50
128	Philadelphia National Bank	3433.75
129	Alex L. Parry	92.97
130	Philadelphia National Bank	46.85
131	Postmaster - Hatboro	30.00
132	Philadelphia Electric Co.	32.34
133	Philadelphia Electric Co.	2.00
134	Standard Duplicating Machines Agency	26.50
135	Worstall Stationery Co., Inc.	18.72
136	A. B. C. Automotive, Inc.	2.37
137	David Blake	54.08
138	Ernie Brown & Son	122.35
139	BuxMont Office Supply Co.	5.00
140	Davidheiser's Speedometer Repair	4.50
141	Worstall Stationery Co., Inc.	5.13
142	Dougherty's Camera Shop	7.44
143	B. P. Oil Corporation	193.60
144	Armor Business Machines, Inc.	42.00
145	Dorothy M. Newsome	50.00
146	Philadelphia Electric Co.	1834.80
147	Alex L. Parry, Tax Collector	3.81
148	Bell Telephone Co. of Penna.	140.19
149	Enterprise Fire Co.	1000.00
150	Enterprise Fire Co.	500.00
151	County of Bucks	480.00
152	L. M. G. Dangremond	394.29
153	Philadelphia National Bank	4076.40
154	George A. Reese, Jr.	50.00
155	Drum Construction Co., Inc.	10.00
156	Tri County Constructors, Inc.	10.00
157	P. S. Stauffer & Sons, Inc.	10.00
158	Miller & Sons Paving, Inc.	10.00

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting, the hour being 9:45 P. M.

Thomas A. McCurken
Secretary

March 9, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:50 P.M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Fadeley, Coffey and Newsome; Solicitor Henderson, Engr. Dangremond, Police Chief Winner, Supt. Stauch, Treasurer Thompson, Secretary McClurken, two press representatives and two residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and pledge of allegiance.

In accordance with previous advertising, a zoning hearing was conducted by Borough Council for the petition of Worstall Stationery Co., Inc. 419 Jacksonville Rd., Hatboro, Pa. to change the zoning setback line on the zoning map for the west side of Jacksonville Rd. from Meadowbrook Avenue, north to a point 230' north of Meadowbrook Avenue from 35' to 10'. Mr. Reese read the petition and Mr. Worstall addressed the Council expressing his reasons for the filing of the petition. He indicated that a majority of the buildings to the North of his property are built out to an existing ten-foot setback line whereas the setback line for his property is 35'. Mr. Worstall also indicated that he has arranged for extensive improvements and wants to erect a suitable sign to advertise the operation of his business but that in abiding with the 35' setback line for the location of his sign, his sign would be completely hidden by the buildings to the north. Mr. Worstall also indicated that his present intention is to erect a sign and has no plans to erect any new buildings out to the proposed setback line. Mr. Reese read a letter from the Hatboro Planning Commission recommending the denial of the petition due to the future needs of the large setback to permit the widening of Jacksonville Road, it being a State highway. Mr. Reese called on members of the audience for expression of any opinions against the petition. None were heard.

A motion was made by Mr. Fadeley, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance to amend the zoning map of the Borough of Hatboro to change the setback line on the west side of Jacksonville Road from Meadowbrook Avenue, north of Meadowbrook Avenue, from 35' to 10'.

o r d i n a n c e # 550

To amend Ordinance # 283, approved June 7, 1955, known as the Hatboro Zoning Ordinance of 1955, to revise the set-back lines on the Zoning Map for a portion of Jacksonville Road, south of County Line Road.

In accordance with advertising, bids were opened and publicly read by the Secretary for the purchase of gasoline, fuel oil, stone, tar and asphalt products as follows:

B I D S

ITEM A - STONE

BIDDER -

Eureka Stone

1-B Hauled & Spread	2.60
Plant	2.00
2 - Hauled & Spread	2.20
Plant	1.60
4 - Hauled & Spread	2.20
Plant	1.60

ITEM B - BITUMINOUS CONCRETE

BIDDER -

Eureka Stone Q.

Highway Mat'ls.

Asphalt Paving

Union Paving

I.D. 2½"				
Delivered	7.85	8.51	8.75	-
Plant	7.15	7.10	7.10	-
I.D. 2½"				
Delivered	6.70	7.61	7.85	7.25
Plant	6.00	6.20	6.20	6.20
H.E. ½"				
Delivered	7.85	8.51	8.75	-
Plant	7.15	7.10	7.10	-
H.E. ½"				
Delivered	6.70	7.61	7.85	-
Plant	6.00	6.20	6.20	-
Cold Mix				
Delivered	7.98	-	-	-
Plant	7.45	-	-	-
P.S.P. Type C				
Delivered	-	9.41	9.65	9.25
Plant	-	8.00	8.00	8.00
P.S.P. Type ½"- Dlv'd				
Plant	-	8.91	9.15	8.75
	-	7.50	7.50	7.50

ITEM C - TAR

BIDDER -

Valley Forge

DH 2 or 3	.21
H 2 or 3	.21

3/9/70

ITEM D - ASPHALT PRODUCTS

<u>BIDDER -</u>	<u>Valley Forge</u>
C - 2	.215
H - 1	.215
BM - 1	.215

ITEM E - GASOLINE

<u>BIDDER -</u>	<u>R.L. Stott & Co.</u>	<u>B.P. Oil Corp.</u>	<u>Atlantic Richfield Co.</u>
Premium Grade	.2570 Inc. 7¢ tax	.2450 inc. 7¢ tax	.2428 inc. 7¢ tax
Std. Str. Run	.2170	.2100	.2078

ITEM F - OIL BURNER FUEL OIL

<u>BIDDER -</u>	<u>Sun. Oil Co.</u>	<u>Sinkler Inc.</u>	<u>Gill Bros.</u>	<u>F.M.Oil Co.</u>	<u>R.L. Stott Co.</u>
Price per Gal.	.144	.129	.1300	.140	.154
	<u>B.P. Oil Corp.</u>	<u>Atlantic Richfield Co.</u>			
	.1260	No bid			

Following a discussion, a motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to refer the bids to the Solicitor, Engineer and Highway Committee for review and recommendation with the awards to be made at the Council meeting to be held on April 13, 1970.

There was a discussion concerning the minutes of the Council meeting of February 9, 1970 in which a correction was made to indicate that the Council had agreed to the titling of the Volkswagon ambulance vehicle presently owned by the Enterprise Fire Co., which is to be transferred to the Fire Police of Hatboro in that the title would be transferred to the Borough of Hatboro. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the minutes as corrected above.

Mr. Thompson presented the Treasurer's Report indicating an opening balance of \$24,486.27, income to February 28 of \$118,525.96 and expenses to that date of \$125,759.20. The closing balance at

February 28th was reported as \$17,263.03. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the Treasurer's report as indicated above.

Mr. Fadeley, reporting for the Public Works Committee, questioned whether the excess of funds in the Loller Building Fund have been forwarded to the Borough for deposit in the General Fund. Mr. McClurken indicated that the request has been made to the Committee but that funds have not been received to date.

Mr. Fadeley also discussed the proposed change of grade at the East Monument Avenue and York Road area and the letters written to the State Highway Dept. concerning the possibility of having the State Highway Dept. take care of this adjustment. No replies have been received to our letters to date.

Mr. Fadeley also discussed the possibility of the installation of a kitchen in the Loller Community Building. Plans were drawn several years ago, but have not been activated to date. The latest information is that Mr. John Miller, Chairman of the Committee, is now proceeding to receive quotations on this item to determine the cost of the installation.

Mr. Coffey, reporting for the Public Relations Committee, indicated that work is progressing on the "Voting Places" signs that were authorized.

Mrs. Newsome, reporting for the Health Committee, advised that representatives of her committee will attend the County Boards of Health Assoc. meeting to be held in Ambler on the third Monday of this month. Mrs. Newsome also indicated that local attention should be given to the brush and open burning problems that refer to single and two-family homes within the community.

Mr. Grier, reporting for the Highway Committee, called on Engineer Dangremond to report concerning the Springdale Avenue project on which bids are to be awarded at this meeting. Mr. Dangremond reported that after a review and survey of the bids submitted at the February meeting, it was found that the low bidder is Allan Myers & Sons of Worcester, Pa. at a total price of \$15,526.75. Mr. Dangremond is familiar with work performed by this contractor and recommends that the award be made to the Myers Company. A motion was made by Mr. Grier, seconded by Mr. Fadeley to award the bid for the reconstruction of Springdale Avenue between Summit Avenue and Tanner Avenue to Allan A. Myers & Sons, Worcester, Pa. at the unit prices submitted in the proposal opened on February 9, 1970 calculated at a comparative total of \$15,526.75. Mr. Davis questioned whether the proposed work to be done at Tanner Playground as it relates to the need for a connection to the storm drain to drain the park property has been taken care of in this street contract. Mr. Dangremond indicated that the necessary inlet must await the wall construction and that the pipe can be placed under the Springdale Avenue curbing without a problem. Mr. Davis further recommended that the park improvement plans be revised to agree and tie in with the plans for Springdale Avenue construction. The vote on the motion to award the contract was unanimously in favor.

Mr. Grier further reported for the Highway Committee that from all indications received from the Bucks County Commissioners, and the operation of the landfill used by the Borough of Hatboro, there is a proposed substantial increase in the cost of disposal of our refuse and trash due to new operating rules at the landfill. Taking into consideration this

possible increase in cost, Mr. Grier recommended that no further expenditures of extra funds or additional receipts be made until the situation of trash disposal has been settled.

Mr. Grier also announced that a letter has been received from Upper Moreland Township Commissioners inviting the Borough officials to attend a meeting to be held on March 16, 1970 at the Upper Moreland Township Building at which time a film will be shown concerning the operation of a refuse collecting station.

Mr. Reese indicated that the paving in Upper Moreland Township on W. Moreland Avenue remains in deplorable condition and suggested that an appropriate sign be installed at the West Borough line of the Borough near the Pennypack Creek Bridge indicating that motorists are leaving Hatboro when they cross the bridge. Mr. McClurken indicated that Supt. Stauch has prepared the signs and expects to have them installed within a few days.

Mr. Horswood, reporting for the Park & Recreation Committee, advised that Mr. Levin, our park architect, had attended the last Park Board meeting and discussed procedure for development of the Eaton Park. It was the consensus of opinion of members of the Park Board that winter recreational facilities should be considered such as ice skating and possibly a sled or toboggan area. It is also considered that a cycle path might be installed for use during the summermonths. In considering the above facilities, Mr. Horswood questioned whether a total project cost of \$50,000.00 be used or should the possibility that 50% State Aid could be applied for in this development. Mr. Reese indicated that the Park Board can be instructed that all possible outside help will be solicited and applied for when the development plans have been carried to such a state that they can be filed with the Dept. of Community Affairs. Mr. Coffey questioned whether there will be any tennis courts installed among the first items developed in the Park and Mr. Horswood indicated that such facilities are not within the first phase of development. Mr. Coffey indicated that Upper Moreland Twsp. has combined tennis courts and ice skating for the same surface and found it to be fairly successful. Mr. Horswood again raised the question concerning the top price to be used for the total cost of the initial development of the park and following a discussion and review, of possible aid from County and State, it was agreed that \$100,000.00 could be considered as the total cost of the first project for Eaton Park.

Mr. Horswood further reported that on March 6th a representative of the State Health Dept. visited the Borough Hall in the process of reviewing our application for State Aid for Tanner Playground and had advised that basic sanitary facilities will be required in order to receive approval for the use of State funds. Architect Levin has been contacted and instructed to prepare plans and specifications for the addition of this facility to the Tanner Playground. As soon as the plans are available, they will forward them to the Health Dept. for our project to be approved.

Mr. Reese indicated that actual advertising for the opening of bids for the wall construction at Tanner Playground has not been arranged for as sufficient time was not available to have a legal advertising and opening of bids at this meeting.

Mr. Horswood, in discussing the development of the Tanner Playground indicated that the original concept of the project was a small neighborhood playlot costing approximately \$14,000.00 for equipment and development but that the project has now mushroomed into a costly facility of approximately \$60,000.00 even though he did not believe neighbors were requesting such an improved project for their neighborhood. Following a further discussion of the development concerning Tanner Playground, it was agreed that advertising should proceed for the opening of bids for the wall construction at Tanner Playground on April 13, 1970 with the possible awarding of the bids at the May meeting thereby giving the Council two months to receive approval of our State Aid appropriation which will enable the Council to decide how to proceed on this project.

Mr. Davis, reporting for the Public Safety Committee, indicated that the "Truck Parking Ordinance" has been laid aside and no further action is to be taken at this time.

Mr. Davis indicated that we are awaiting the receipt of the new eligibility list from the Civil Service Commission in connection with the possible appointment of an additional officer to be appointed to the Hatboro Police Department. At this point, the new eligibility list was received and filed with the Council for use when needed. Mr. Davis asked if action is to be taken at this meeting on the appointment. Following a discussion, it was agreed to refer this question to the Public Safety Committee and to await the recommendation of the committee.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 13, 1970 for the purchase of a new police car. It was agreed that specifications for the police car should be the same as the one awarded earlier this year.

Mr. Davis reported that he has been advised that Mayor Wilson has proposed a merit award system be placed in operation for members of the Police Dept. Mayor Wilson, in discussing this proposal, indicated that he would recommend that the Borough recognize unusual police activity on the part of its police officers and cited three recent occasions when such activity occurred. He recommended that a certificate be awarded at such a notable time and that when three certificates have been granted, a merit award can be considered with an appropriate increase in salary and an appropriate insignia be awarded to be worn on the officer's uniform. Mayor Wilson indicated that the determination of the awards should be made by the Police Chief, Police Lt. and Mayor and that the manner of pay increase is to be at the discretion of the Public Safety Committee and Council. It was agreed that this proposed procedure would be discussed further at the next Public Safety Committee and Finance Committees and report to Council.

Mayor Wilson also reported that April 15, 1970 has been proclaimed as Local Government Day by the Governor and he recommends that the cooperation of all Borough officials and employees be solicited in joining in the one day operation of the Borough. Development of this program was referred to the Public Relations Committee.

In connection with this activity, it was agreed that the Secretary would contact our insurance broker concerning insurance coverages

for volunteer officials at this time.

Mr. Reese, reporting for the Finance Committee, indicated that an appointment should be made to the Hatboro Advisory Committee. The resume of Mr. Walter Wright has been distributed to all councilmen. A motion was made by Mr. Fadeley, seconded by Mr. Coffey and approved by the Council to appoint Mr. Walter Wright, 14 S. Linden Avenue, to serve as a member of the Hatboro Advisory Committee.

Mr. Reese advised that the signed Deed of Dedication has been received from Mr. Streeper Karr, III, the developer of Woodland Avenue, and that the necessary ordinance has been received from the Borough Solicitor. A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to adopt the following ordinance to accept the Deed of Dedication for Woodland Avenue.

O R D I N A N C E # 551

An Ordinance accepting the Dedication of Woodland Avenue as and for a Borough street.

Mr. Reese also reported that a revision of the ordinance adopted at the February meeting concerning the new zoning hearing board fees as they relate to the required deposits to cover the stenographic services has been prepared by the Borough Solicitor and is available for adoption. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance specifying fees and deposits for Zoning Hearing Board applications.

O R D I N A N C E # 552

An Ordinance amending Ordinance # 350 (adopted December 12, 1960) and providing a revised schedule of fees and costs in connection with matters before the Zoning Hearing Board of the Borough of Hatboro.

Mr. Reese also reported that the codification of Borough ordinances was discussed at the recent committee meeting and it has been agreed that further consideration will be given to this project at the next meeting of the Finance Committee.

Mr. Grier presented a question to Mr. Henderson as to whether unexpended funds which are received as Borough Fire Tax could be used to apply against any outstanding mortgage. The question discussed by Mr. Henderson and he agreed that he would furnish an opinion.

Attorney James O'Neill, Jr. of Doylestown, presented to the Borough Council two zoning petitions covering proposed changes of zoning. One petition concerns the property known as 343, 315 N. York Road, Hatboro, owned by Mildred Lichtenstein, and

proposes a change of zoning from Residential-C to R-Retail zoning to permit the erection and operation of a food market. The other petition is for the Guiewek property located at the southeast corner of York Road and County Line Road proposing a change in zoning classification on the property from A and C Residential to R-Retail classification to permit development into a shopping center as indicated by the plan attached to the petition.

A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution to set the hearing date as April 13, 1970 at 7:30 P.M.

RESOLUTION

RESOLVED, that the Borough Council of Hatboro will conduct a public hearing on April 13, 1970 at 120 E. Montgomery Ave., Hatboro, Pa. to consider the following:

Petition of Mildred Lichtenstein, legal owner, and Lester S. Broadbelt, equitable owner, of the property known as 313-315 N. York Rd., Hatboro, Pa. for a change in zoning classification from "C-Residential" to "R-Retail" classification to permit construction and operation of a food market.

Petition of Teofila Gniewek, legal owner and Dean Roach, equitable owner of the property at the southeast corner of York Road and County Line Road, Hatboro, Pa., for a change in zoning classification from "A and C-Residential" to "R-Retail" to permit construction and operation of retail stores and offices.

Mr. Henderson reported that a ruling has been received from the State Dept. of Revenue that the 1% State Real Estate Tax must be paid on the transfer of title for the former Carrell property at 36 Byberry Avenue from the Borough of Hatboro to the Enterprise Fire Co. A discussion of this expenditure followed by the Borough Council and a motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to retain title to the Carrell property in the name of the Borough of Hatboro due to the saving of the expenditure of \$200.00 for the State Real Estate transfer tax.

Mr. Henderson also advised that no decision has been received from the State Supreme Court on the Mutzig Zoning case.

A question was raised by a member of the audience concerning a report on the parking survey of the Hatboro Advisory Committee. Mr. Reese advised that no report has been received to date.

The following vouchers were presented and approved by Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
159	Blue Cross of Greater Phila.	824.14
160	Bux Mont Office Supply Co.	1.95
161	Ditto Division	21.20
162	Hatboro Borough Authority	628.48
163	Hutchinson, Rivinus & Co.	2166.00
164	Intelligencer Co.	102.68

<u>VO. #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
165	T. A. McClurken	26.97
166	Montgomery Publishing Co.	19.00
167	Phila. National Bank	250.42
168	Henderson, Wetherill & O'Hey	150.00
169	Trustees of the Pa. Munic. Ins. Fund	2845.04
170	Phila. National Bank	139.25
171	Worstall Stationery Co., Inc.	11.80
172	Brooks Paint Stores	9.90
173	Keene Corp.	38.10
174	M & C Sport Center	100.00
175	The American Lubricants Co.	69.30
176	B. P. Oil Corp.	496.10
177	B. P. Oil Corp.	37.34
178	B. P. Oil Corp.	138.84
179	Brooks Paint Stores, Inc.	10.17
180	B. P. Oil Corp.	32.45
181	Eureka Stone Quarry	145.18
182	Fischer & Portter	72.00
183	George Goodman	40.65
184	Hatboro Lumber & Fuel Co.	22.23
185	Wm. Hobensack's Sons	7.85
186	Horswood Garage	12.00
187	I.M. Jarrett & Son	6.00
188	Keystone Hi-Way Traffic Equipment	259.30
189	Fred Krauskopf & Associates	170.18
190	Lafayette Radio Electronics	112.68
191	Markovich Auto Parts	30.13
192	Phila. Electric Co.	35.99
193	Phila. Electric Co.	27.44
194	P. S. Stauffer & Sons, Inc.	17.82
195	Salt Service, Inc.	19.20
196	Taggarts Hardware	9.98
197	Howard F. Wampole	89.25
198	James A. Wolverton III	7.00
199	Accounting Adjustment	Credit \$584.67
200	Yellow Book Community Directories	18.00
201	Mrs. Dorothy Newsome	50.00
202	A. B. C. Automotive Inc.	1.68
203	David Blake	57.06
204	Noel Boggetti	77.00
205	Ernie Brown & Son	1906.05
206	Bux-Mont Office Supply Co.	4.38
207	Erwin Printing Inc.	23.00
208	Intelligencer Co.	9.64
209	Montgomery Publishing Co.	13.15
210	Motorola Communications & Electronics	6.00
211	F. Linwood Reading Uniform Co.	5.50
212	Trend Publications, Inc.	10.25
213	J. B. Winder, Jr.	3.00
214	Union Paving Co.	87.00
215	Dougherty's Camera Shop	20.10
216	Keystone Hi-Way Traffic Equipment	117.40
217	B. P. Oil Corp.	44.81
218	Hatboro Hardware	47.48
219	Enterprise Fire Co.	382.08
220	Enterprise Fire Co.	841.41

<u>VO. #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
221	Phila. Electric Co.	25.08
222	T. A. McClurken	25.82
223	Phila. Electric Co.	2.00
224	Phila. National Bank	2503.30
225	Alexander & Alexander	3737.00
226	H. B. Meininger Ins. Agency	1163.00
227	Bell Telephone co. of Pa.	159.07
228	B. P. Oil Corp.	229.90
229	B. P. Oil Corp.	186.34
230	B. P. Oil Corp.	54.98
231	Phila. Electric Co.	1834.80
232	L. M. G. Dangremond	359.97
233	George A. Reese Jr.	50.00

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to adjourne the meeting, the hour being 9:15 P.M.

Thomas A. McClurken

April 13, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 7:30 P.M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Fadeley, Coffey and Newsome, Police Chief Winner, Mayor Wilson, Solicitor Fackenthal, Supt. Stauch, Secretary McClurken, three press representatives and ten residents.

The invocation was given by Mayor Wilson followed by the salute to the flag and pledge of allegiance.

In accordance with previous advertising, Mr. Reese announced that the Borough Council would at this time conduct a public hearing for the petition of Mildred Lichtenstein, legal owner and Lester S. Broadbelt, equitable owner of the property known as 313-315 N. York Rd., Hatboro, Pa. for a change in zoning classification from C-Residential to R-Retail classification to permit construction and operation of a food market.

Mr. John F. O'Neill, Jr., attorney representing the applicant, addressed the Council and introduced Mr. Barry Wright, assistant to the President of the Millville Mfg. Co., operators of the WaWa Food Store chain, who presented the following facts to the Council and the audience present. A new plot plan was submitted showing entrances and exits as requested by the Hatboro Planning Commission. Mr. Wright also explained that the retail store operation was commenced in 1964 as a branch of WaWa Dairy Farms and is mainly concerned with dairy products. There are 155 stores in the greater Phila. area and that after a study, it was felt that the Hatboro area needed a store of this type. The store is expected to operate seven days a week, between the hours of 7:00 A.M. and 11:00 P.M. The color photograph of one of the previous stores was presented for review. Mr. Wright also explained that the Hatboro Planning Commission had recommended that only one entrance and one exit be planned for the store operation and the revised plan presented previously at this meeting, complies with this request. The property shows parking spaces of 22 spaces compared to 18 as required by the Hatboro Zoning ordinance. Mr. Wright also stated that all 155 stores are company owned and operated. He further indicated that deliveries of merchandise are made to the front of the store with milk being delivered in the early A.M. hours and that groceries would be delivered one delivery per week. Mr. Davis questioned concerning trash disposal and Mr. Wright indicated that the operator intends to hire a trash removal concern and will probably use two one and a half cubic yard containers located in the rear of the property. Mr. Coffey questioned concerning the rear exposure of the property and it was agreed that the proposed doctor's property borders the complete rear of the store property.

Engineer Dangremond entered the meeting.

Mr. Hudson, 312 N. York Rd., and Mrs. Stowman of 308 N. York Rd., owners of properties directly opposite the proposed store property, both presented objections to the change in zoning to permit construction of the store. Mr. Reese read a letter from Mrs. Matsick of 537 N. York Rd.

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indicating her opposition to the proposed zoning changes. Following a review of the plans and the photo presented, a motion was made by Mr. Fadeley, seconded by Mr. Coffey and approved by the Council to refer the petition to the Finance Committee for review and recommendation.

Mr. Reese read the petition of Tiofala Gniewek, legal owner and Dean Roach, equitable owner of the property at the southeast corner of York Rd. and County Line Rd., Hatboro, Pa. for a change in zoning classification from A & C-Residential to R-Retail classification to permit construction and operation of retail stores and offices.

Mr. John F. O'Neill, Jr., attorney representing the applicants, called on and introduced to the Council Mr. Wm. J. Mullen, second Vice President of the Second Phila. Corp., developers of the property, who presented the following facts to the Council. A revised plot plan was submitted to the Council showing the furniture store of a larger extent than originally planned, as well as the three other retail buildings. The Sylvan Pools building was described as containing 7000 sq. ft. with 5000 sq. ft. of retail area. It will handle all types of home recreation equipment. The restaurant was described as built, owned and operated by Acme Markets, Inc. The bank will contain 3300 sq. ft. of building area. The furniture store will contain 20,000 sq. ft. of building area, with 15,000 sq. ft. devoted to sales area and will be operating for the sale of Ethan Allen furniture.

Mr. Barry, of the Marketing Division of the Second Phila. Corp. produced a colored rendering and explained the location and purpose of the four proposed buildings. He also indicated that Sylvan Pools' building has a fenced-in area in the rear of the building. He also stated that the restaurant building is a new venture for the Acme Markets, Inc. Mr. Barry stated that in the bank building, no lease has been signed to date, although two good prospects have been contacted. Mr. Barry also stated that trees are to be retained in buffered areas and in certain of the parking areas. The entrance on York Rd. is located back from the intersection of County Line Rd. to avoid stacking of cars at the intersection traffic signal. A County Line entrance is also located well away from the intersection for the same purpose. Mr. Mullen explained that Second Phila. Corp. is a Delaware Valley Land Developing Co. and has served as a consultant to Sylvan Pools Co. Persons with the operation have had experience with the operation of the Cherry Hill Mall. It is proposed that the complete area be held together for development and control as a complete unit. No subdivisions are needed or planned and it is the hope of the developer that they can locate and retain good tenants in this area. It was also reported by Mr. Mullen that a total figure of \$850,000.00 would represent the total investment in the development.

The Zoning Hearing was interrupted at this point to permit the openings as advertised for the purchase of a new Police car and for the construction of a retaining wall at the Tanner Park Playground.

Bids were opened and publicly read by the Secretary, covering the purchase of a new Police car for the Police Dept. as follows:

B I D S

BIDDER	Ernie Brown & Son
Model	Plymouth Fury
GROSS PRICE	\$3519.90
Less Federal tax	180.90
NET CAR PRICE	3339.00

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Less Trade-in allowance on 1969 car	\$ 1651.00
NET COST OF CAR	1688.00

Gross Price of Car	2819.35
Less Federal Tax	180.90
NET COST OF CAR	2638.45

Extra for Factory installed Air Cond.	276.05
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Following a review of the above bid, a motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to award the bid to Ernie Brown & Son of Hatboro, for the purchase of a new police car at a net cost of \$1964.05 including trade-in of a 1969 car and the addition of factory-installed air conditioning.

Bids were opened and publicly read by the Secretary for the installing of a retaining wall at the Tanner Park Playground as follows:

B I D S

BIDDER

Giuliani Construction Co.	\$ 14,929.00
Avac, Inc.	22,489.00
Simonetti-Kirschen Co.	17,280.00

Following a review of the above bids, a motion was made by Mr. Davis seconded by Mr. Fadeley and approved by the Council to refer the bids to the Park Board and Recreation Committee for review with the award, if any, to be made at the May Council meeting.

The Zoning Hearing for the Gniewek petition was renewed at this point. Mr. Davis questioned traffic coming out of the bank and drive-in area as it had been represented that only right-turn exiting traffic would be permitted. On questioning as to how this would be enforced, it was indicated that this represented a misstatement, as this turn could not be controlled by the developer. Mr. Grier questioned concerning the amount of parking spaces furnished as it appears that two hundred sixty-six (266) may be required under the requirements of our zoning ordinance whereas only approximately 150 spaces are shown on the current drawing. Mr. Mullen explained that the Sylvan Pools building needs are not as large as required under the code and that the furniture store also would not need many more than 42 spaces as is indicated on the drawing. He further admitted that the Borough's requirements contained in the zoning ordinance cannot be met and that probably a variance would have to be requested from the Zoning Hearing Board. Mr. Mullen further stated that the common entrance of thirty feet running from York Rd. to County Line Rd. could have been used for parking area, but it was not judged to be the best use of the area. It was indicated that traffic flows thru this 30 ft. path and would be one of the better features of the development. He also indicated that buffered areas were kept as large as possible thereby eliminating several parking spaces. Mr. Reilly, representing the developers, also indicated that one member of the developing firm has planned and developed 20 branch banks for a large Phila. Bank and in such development has never needed more than 20 parking spaces for a branch bank.

Mr. Fadeley questioned concerning the needs of the furniture store as compared to the original proposed four-story office building and Mr. Mullen indicated that furniture store parking would not be all day parking, whereas office parking would be all day parking. In response to a question concerning the varied uses for parking and hours of peak need, Mr. Reilly explained that the bank probably would require its' major parking on Friday evenings and that the store would probably require peak parking on Saturdays when the bank is closed. Mr. Reese indicated the proposed restaurant as it relates to a sensitive feeling of Hatboro towards drive-in restaurants. Mr. Mullen explained that the proposed restaurant is a family restaurant with 85 to 90 seats with a limited menu and stated that hamburgers and cheese burgers and such food would be available. They are also concerned with the type of customers that they attract. He further stated that there is an investment of over \$100,000.00 plus equipment in the restaurant development. Mr. Barry expressed his opinion that a national trend at this time is away from the drive-in type of operation. Mr. Davis called attention to the varied setbacks shown on the plan even though 50 ft. is required on the present zoning map. He noted that the new buildings were located closer than this to the street lines; no doubt changes in setback lines will be required.

Mr. Seliga of 128 E. County Line Rd. indicated that his home is close by the development and questioned the solving of the water drainage problem. He also indicated that County Line traffic is already at a peak state and believes that this problem will be adversely effected by the development. Mr. Mullen stated that drainage problems are all to be retained within the property and that all plans for drainage facilities will be subject to the Borough's approval. He also indicated that a curb of rolled macadam is planned all around the parking area to control water flow in this area. Perhaps ground mulch may be preferred to a curb but that the developer would meet Council's request in this matter.

Mr. J. Rahm, owner of an industrial establishment, at 322 Springdale Ave., questioned concerning other projects handled by developers. It was indicated that Mr. Roach, President of the Corp. has served with Litton Ind. on many commercial developments and has been a consultant for the Bank of America. He was formerly president of the Developers of Open Pantry Stores and had developed sixteen Mr. Grocer Stores. He has also served as consultant to the Fleming Corp. on restaurant developments and to other Sylvan Pools developments. The developers further stated that the restaurant would be known as "Hargees" and would be company owned and operated by Acme Markets, Inc.

Mr. E. D. Haigler, owner of the property to the south on York Rd., questioned the parking provided. He cited that various measurements on the plot plan agreed with the Borough Plan and also questioned the statement that 3½ acres as being the net area. Mr. Mullen stated that the plot plan is accurate as it was prepared by a local engineer. Mr. Haigler also questioned the need for fencing and urged that it be required as the development adjoins a wooded area. Mr. Haigler also questioned the drainage problems and low points in the developing area. Mrs. Kelly, 447 Madison Ave. questioned how the developer will keep children off the developed area. In response to further questions, it was noted that the wooded area referred to above is the property of Mr. Haigler. Mr. Bryan, 459 Madison Ave., questioned concerning the leases for the buildings and it was indicated by Mr. Mullen that they will be 20-25 year leases with "no-out" clauses. Mr. Mullen also stated that there are no provisions for subletting without approval of the owner and cited that the Borough requires usage and occupancy permits for changes of uses. Mr. Bryan also cited the drainage problem and cited a five foot drop in the surface level in the

present condition of the property and the developers indicated that an actual drainage plan has not been developed to date. Mr. Mullen assured those present that no water will be permitted to run off on to the property of others. Mr. Bryan cited that with the large cost of development, fence should be required on the perimeter of the area. Mr. Mullen indicated that if the Borough requires fence, the developer will provide it. Mr. Grier questioned whether a liquor permit would be applied for and Mr. Mullen stated that none would be applied for. Mrs. Cassidy urged that all of the points stated by the developers at this meeting be placed in a written agreement as drainage and fence problems appear to be major problems in this development. Mr. Reese indicated that all of the side requirements are under the zoning hearing board to be considered in the granting of a variance in the parking requirements and that such items would be furnished in any certificates to be granted by the Zoning Hearing Board. Mrs. North of 451 Madison Ave. questioned on drainage during construction period. Mr. Mullen indicated that they hope to do the major portion of the excavation and construction work in the late summer and fall period thereby avoiding the heavy rains of the spring season. A written statement of the objections was filed by Mr. Haigler, citing the existing drainage problems and fencing problem and future uses, even though long leases may be required. Letters of written protest were received from the owner of 451 Madison Ave., Mr. North and Mrs. Matsick of 537 N. York Rd. Letters were also received including the opposition of Mr. Bryan of 457 Madison Ave. and Mr. & Mrs. Bockmeier of 130 E. County Line Rd.

A letter from the Hatboro Planning Commission was read recommending approval of the development which stated that trees should be retained, that the south driveway on York Rd. be closed and that the whole property be retained under one ownership. It was noted that this recommendation was made after examining the first plans submitted with the applications. Mr. O'Neill cited that the Planning Commission recommendations have been taken into consideration in preparing revised plans.

A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to refer the petition to the Finance Committee for review and recommendation.

Mr. Reese declared a five minute recess at this time.

The Council meeting was reconvened at 9:40 P.M.

The minutes of the meeting of March 9, 1970 were presented for approval following the correction. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to accept the minutes as corrected.

The Treasurer's report was given by Mr. Thompson indicating an opening balance for the year of \$24,486.27, income to March 31 of \$293,855.34 and expenses to the same date of \$195,501.74. The cash balance at March 31 is \$112,412.38. Of this amount, \$90,000.00 has been invested. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's report as given.

Mr. Davis reporting for the Public Safety Committee indicated that the recommendations of the Hatboro Advisory Committee in connection with the modernization of traffic signals on York Rd. have been forwarded to the State Highway Dept. and we are waiting for the arranging of a meeting to permit the representative of the Highway Dept. to consult

with the Advisory Committee.

Mr. Davis reported the Committee recommended that the sum of two hundred dollars (\$200.00) be accepted from the Enterprise Fire Co. to be taken from non-tax funds for the State Real Estate Transfer Tax on the transfer of the property at 36 Byberry Ave. from the Borough to the Fire Co. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to accept the above sum to cover the cost of the transfer tax. Mr. Fadeley questioned whether it was legal for the Borough to condemn the property and turn it over to the Fire Co. Mr. Fackenthal indicated that this procedure had been followed in many cases prior to this date and in his opinion is legal.

Mr. Davis presented a recommendation from the Public Safety Committee that the appointment of a 14th member to the Hatboro Police Dept. be approved. The motion was made by Mr. Davis, seconded by Mr. Grier to direct that arrangements be made to make an appointment of a 14th officer from the Police Civil Service eligibility list. Mr. Coffey discussed reasons given by the committee for the replacement of the civilian desk man on the evening desk shift with a police officer and indicated that there would be a net cost increase of \$1400.00 after three years under the present pay scale. He also indicated that records indicate that there are five to six lock-ups at the Hatboro jail per month and that in a year there would be perhaps twelve hours of the new man's services required for this work. Mr. Coffey also quoted from a book on Police Administration in which quoted an FBI recommendation that there be one police officer per one thousand or per fifteen hundred population in the Borough. He further stated that with the 14th police officer, the ratio of persons to police officers would be one for every 807 persons. He recommended that the funds for the additional officer be used for future salary increases for the present officers. Mr. Davis expressed his opinion that previous quotations made by Mr. Coffey included funds for traffic signals, Fire Co. appropriations, zoning and planning, as these figures are included in the Borough's budget for protection of lives and property. The actual figures to cover only the Police Dept. expenses makes our per capita expenditures for that purpose to be much lower than that of our neighboring communities.

A vote on the question was in favor, Councilmen Davis, Horswood, Reese, Fadeley, and Grier against Councilmen Coffey and Newsome.

Mr. Davis reported in connection with the truck parking ordinance, this item is still being considered in Committee.

In connection with the Volkswagen vehicle now to be used for the Hatboro Fire Police, the title of the vehicle will be retained by the Enterprise Fire Co. and the Borough has agreed to cover the operating expenses, but the Fire Co. has agreed to continue to do so.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the new merit award system for police officers in which merit awards will be given to police officers for outstanding performance and that after the award of four merit awards, a cash bonus of \$50.00 would be given, and that the rules of operation for this program will be prepared and submitted for Council's approval by the Mayor and Chief of Police.

Mr. Davis reported that his committee recommends that the use of bows and arrows in the Borough be banned. It was agreed that the Borough Solicitor would formulate an amendment to the existing ordinance and have it ready

for adoption at the next Council meeting.

Mr. Fadeley pointed out that there is excess amount of trash on the street at the intersection of Jacksonville Rd. and Meadowbrook Ave. It was reported that the Carpet Service Co. formerly in business at this intersection has now ceased operation of their business and that due to this situation, the Maint. Dept. cleaned up the debris.

Mr. Davis called attention to a possible traffic congestion problem if York Rd. and Warminster Rd. are closed at the same time when the Fulmor Road crossing bridge and crossing are reconstructed by the State Highway Dept. Mr. Stauch reported that plans received from the Highway Dept. indicate that York Rd. traffic is to continue operation at all times and will never be completely closed during the reconstruction work.

Mr. Fadeley reporting for the Public Works Committee advised that a check has been received from the Loller Academy Building Committee in the amount of \$400.00 and was turned over to the General Fund.

Mr. Fadeley also reported that cleaning of the Pennypack Creek north of the Fulmor R.R. bridge has been asked from the Dept. of Forests & Waters.

Mr. Horswood reporting for the Recreation Committee advised that there is nothing new to report on the development of Eaton Park.

Mr. Horswood also reported that in a letter received from the Hatboro Auditors, there has been some question raised as to the substantiation of daily income at the Pool entrance gate and the type of records that were kept in the Pool season. This problem will be investigated and taken up with the Auditors.

Mr. Grier reported for the Highway Committee and advised that the bids received at the previous meeting for gasoline, stone, tar and other Maintenance Dept. products had been reviewed by his committee and the committee recommends that bids be awarded to all of the low bidders. The motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to award all bids to all low bidders as listed below.

B I D S*

* on following page

A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to authorize the engineer to prepare plans and specifications including bidding documents to permit bids to be opened for the resurfacing of five streets in the Borough for the 1970 program.

A motion was made by Mr. Grier, seconded by Mr. Horswood, and approved by the Council to authorize the Secretary to advertise for the opening of bids on May 11, 1970 for the resurfacing of the above streets.

Mrs. Newsome reporting for the Health Dept. advised that the next meeting of the Montgomery County Boards of Health Association would be held on April 20 in Upper Gwynedd and that the subject will be "Individual Community Trash Incinerator Installations". A report will be made of this meeting.

B I D S

Awards for Highway and Maintenance Materials for period of April 1, 1970 to March 31, 1971

ITEM	LOW BIDDER	H & S	PRICE		PLANT	
STONE	EUREKA STONE QUARRY, INC.	#1-B	\$2.60	per ton	\$2.00	per ton
		#2	2.20	per ton	1.60	per ton
		#4	2.20	per ton	1.60	per ton
BLACKTOP	EUREKA STONE QUARRY, INC.	ID #2½"	7.85	per ton	7.15	per ton
		ID #2½"	6.70	per ton	6.00	per ton
		HE ½"	7.85	per ton	7.15	per ton
		HE ½"	6.70	per ton	6.00	per ton
BLACKTOP	EUREKA STONE QUARRY, INC. UNION PAVING CO.	Cold Mix	7.98	per ton	7.45	per ton
		P.S.P. Type C	9.25	per ton	8.00	per ton
		P.S.P. Top ¼"	8.75	per ton	7.50	per ton
TAR	VALLEY FORGE INDUSTRIES, INC.	DH-2 or 3	.21	per gallon		
		H2 or H3	.21	per gallon		
ASPHALT	VALLEY FORGE INDUSTRIES, INC.	C-2	.215	per gallon		
		H-1	.215	per gallon		
		BM-1	.215	per gallon		
GASOLINE	ATLANTIC-RICHFIELD CO.	Std. Grade	.1378	per gallon		
		Prem. Grade	.1728	per gallon		
OIL BURNER FUEL OIL	B. P. OIL CORP.					

Price per gallon .126 firm

Mrs. Newsome also reported that she has been informed that the County Boards of Health Organization favors the approval of a County Board of Health for Montgomery County.

Mr. Reese reporting for the Finance Committee indicated that a decision is to be made on the subject of Codification of Borough ordinances. Mr. Grier reviewed his comparative listing of bids received from 3 companies handling this type of work, as to extra copies of codes, reprints and other factors. Based on the above facts and the presentations made by representatives, the proposal of the General Code Publishers Co. appears to be the best offer. A motion was made by Mr. Coffey, seconded by Mrs. Newsome to accept the proposal of General Code Publishers Co., Inc. and to proceed immediately with the codification of the Borough ordinances of the Borough of Hatboro subject to the approval of the Solicitor in regards to Section 1402 D 3 of the Borough Code. The vote on the motion was in favor. Councilmen Davis, Grier, Reese, Fadeley, Newsome, Coffey against Councilman Horswood. It was agreed that the contract received from the above company would be referred to Mr. Fackenthal for review and returned to the Borough office for execution.

Mr. Reese indicated that in connection with the installation of a party wall at the Tanner Playground and the application now pending before the Zoning Hearing Board by the neighbor to the south of the park, that such wall could serve in place of the proposed park retaining wall. After reviewing the possible saving of park funds, it was agreed that the Solicitor would draw up a party wall agreement for the May Finance Committee meeting. Mr. Fadeley will appear at the Zoning Hearing Board meeting to indicate Council's approval of the joint agreement with the adjoining neighbor.

Mr. Reese reported that the Chairman of the Hatboro-Horsham School Authority has advised that Mr. Bremner, a member of the Authority, has been transferred to Indianapolis and must resign. A new member will be needed for prompt appointment.

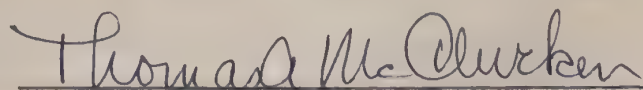
Mayor Wilson reported that Local Government Day plans for April 15 have been completed and eight seniors from the high school are expected to take part. Local newspapers have promised coverage with photographers.

Mr. Dangremond advised that the Water Company expects to open bids for water main extensions in Springdale Ave. on April 20th which may delay the start of our curb and street construction project.

Mr. Davis proposed the possible sale of "Hatboro 100th Anniversary" license plates as a possible fund raising project for the celebration.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting, the hour being 10:40 P.M.

The following vouchers were presented and approved by the Council:
(see following page)



Secretary

<u>V.O. #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
237	Brooks Paint Stores, Inc.	6.95
238	Frank Callahan Co., Inc.	81.22
239	Rubin Levin	329.00
240	Montgomery Publishing Co.	32.50
241	Phila. Badge Co.	246.90
242	David Blake	135.27
243	Bux Mont Office Supply	15.39
244	George F. Cake Corp.	32.61
245	Davidheiser's Speedometer Repair	9.00
246	Dougherty's Camera Shop	11.34
247	Enterprise Fire Co. No. 1	156.92
248	Enterprise Fire Co. No. 1	991.96
249	Erwin Printing	38.00
250	Hatboro Borough Authority	600.00
251	Lou's Sunoco Service	2.50
252	Montgomery Publishing Co.	144.28
253	Motorola Communications & Electr. Inc.	6.00
254	Neal's Gun Shop	22.50
255	Police Chief's Assoc. of Montg. Co.	5.00
256	F. L. Reading Uniform Co.	21.00
257	Syntonic Technology Inc.	80.65
258	J. B. Winder, Jr.	9.00
259	Worstall Stationery Co. Inc.	4.93
260	York Road Auto Glass	30.00
261	Hatboro Borough Authority	11.55
262	U.M.H.J.S.A.	25.02
263	Buxmont Office Supply Co.	1.89
264	Blue Cross of Greater Phila.	844.81
265	Ditto Division	125.77
266	Henderson, Wetherill & O'Hey	150.00
267	Hatboro Borough Authority	599.15
268	Henderson, Wetherill & O'Hey	7.00
269	Montgomery Publishing Co.	24.25
270	Miller & Cornell Inc.	2.25
271	Phila. National Bank	267.39
272	Phila. Electric Co.	50.20
273	Howard F. Wampole	20.63
274	Bell Telephone of Penna.	24.61
275	Bell Telephone of Penna.	158.00
276	Herbert A. Schwab	30.00
277	Hutchinson, Rivinus & Co.	130.00
278	Standard Duplicating Machines Agency	18.75
279	Trustees of the Pa. Municipalities Insurance Fund	95.90
280	Padcp Chemical	29.05
281	Weber's Florist	10.60
282	Worstall Stationery Co., Inc.	9.15
283	Dorothy Newsome	50.00
284	Postmaster - Hatboro	30.00
285	A.B.C. Automotive Inc.	10.84
286	B.P. Oil Corp.	47.06
287	B.P. Oil Corp.	32.45
288	B.P. Oil Corp.	484.00
289	B.P. Oil Corp.	28.50
290	B. P. Oil Corp.	44.00
291	Brooks Paint Stores Inc.	11.75

<u>VO. #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
292	Berlin Supply Co.	45.63
293	Berlin Supply Co.	29.38
294	Bowman Products Division	58.97
295	County of Bucks	960.00
296	Curtis Industries	10.84
297	Eureka Stone Quarry Inc.	68.57
298	Eureka Stone Quarry Inc.	283.50
299	Fidelity Supply Co. Inc.	8.57
300	Foster, Miller & Bierly Inc.	257.48
301	Grove Supply Co.	3.51
302	George H. Goodman	16.50
303	W. W. Grainger Inc.	51.25
304	Hatboro Borough Authority	11.85
305	Hatboro Hardware	44.86
306	Wm. Hobensack's & Son	10.67
307	Horswood's Garage	82.50
308	I. M. Jarrett & Son	77.80
309	I.M. Jarrett & Son	41.91
310	Jenkintown Dodge	1.05
311	Markovich Auto Parts	22.36
312	Phila. Electric Co.	1859.84
313	Phila. Electric Co.	7.58
314	Pine Run Farm Supply	20.81
315	Phila. Electric Co.	20.56
316	Phila. Electric Co.	11.26
317	Walter A. Smith	14.30
318	P.S. Stauffer & Sons Inc.	14.03
319	Union Paving Co.	60.00
320	U.M.H.J.S.A.	12.04
321	Howard Wampole	18.00
322	J. A. Wolverton III	3.00
323	Phila. Electric Co.	2.01
324	Accounting Adjustment	Credit \$669.37
325	Enterprise Fire Co. # 1	127.70
326	Enterprise Fire Co. # 1	1545.22
327	Harry H. Barford	355.00
328	Robert N. Boileau	340.00
329	Chester DiLauro	340.00
330	County of Bucks	480.00
331	Phila. National Bank	2432.90
332	Phila. National Bank, Trustee	1418.86
333	Phila. National Bank, Trustee	492.35
334	George A. Reese, Jr.	50.00
335	Edward Fadeley	200.00
336	Commonwealth of Pa, Social Security	3972.38

May 11, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:00 P.M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Coffey and Newsome, Mayor Wilson, Solicitor Henderson, Engineer Dangremond, Supt. Stauch, Police Chief Winner, Secretary McClurken, three press representatives and approximately five residents.

The invocation was given by Rev. Robert Jones of the Lehman Memorial United Methodist Church, followed by the pledge of allegiance and salute to the flag.

In accordance with advertising, bids were opened covering the surface treatment and resurfacing of various streets in the Borough as follows:

B I D S

FROM STATE ROAD FUND	<u>James D. Morrissey, Inc.</u>	<u>Miller & Son Paving</u>	<u>Asphalt P & S Co.</u>
Surface treat, per yard	.35	.65	.24
Binder Course, per ton	10.35	20.00	16.00
Wearing Course, 3/4" per sq. yd.	1.35	1.27	.74
Seal Cracks, per gal.	7.75	5.00	.60
Binder Course, per ton	10.35	15.00	10.15
Estimated Total	13588.75	17317.50	8746.25

FROM GENERAL BORO FUNDS

Resurface, per sq. yd.	2.34	2.27	1.63
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A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Solicitor and Engineer for review and recommendation with an award to be made at the June 8th Council meeting.

The minutes of the Council meeting of April 13, 1970 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to accept the minutes as presented.

The Treasurer's report was given by Mr. McClurken in the absence of Mr. Wayne Thompson and indicated the beginning balance of Jan. 1, 1970 of \$24,486.27. Income through April 30, 1970 was \$514,397.94 with total expenditures to the same date of \$243,837.33. The cash balance at April 30 was \$295,046.87 with \$263,000.00 of this balance invested in Treasury Bills

and certificates of deposit. The report also showed the balance of the Fire Tax fund at April 30 of \$18,154.74. The motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to accept the Treasurer's report as given.

Mr. Davis reporting for the Public Safety Committee presented a recommendation from the Public Safety Committee and made a motion, seconded by Mr. Grier and approved by the Council to appoint Bruce R. Myers, 403 Exton Rd., Hatboro, Pa. to serve as a member of the Hatboro Police Dept. with a probationary period of 12 months at a salary of \$6696.00 per year for the first six month period.

Mr. Davis reported that the question of adopting an ordinance to ban bows and arrows will be discussed at the next committee meeting.

Mr. Davis also reported in connection with the modernization of traffic signals along York Rd. that we are awaiting a letter from the Dept. of Highways indicating that our recommended changes in the permits are going to be approved and revised permits will be issued to the Borough.

Mr. Davis reported that the title to the Carrell property at 36 Byberry Ave. has been recorded by Mr. Henderson at the Court House to transfer the title to the Enterprise Fire Co. and that the transfer fee of \$200.00 has been received from the Fire Co.

Mr. Davis questioned concerning a report of the May 8, 1970 meeting concerning Public Safety held at Doylestown, Pa. and Mayor Wilson advised that a report of the meeting is being prepared.

Mr. Davis discussed the question of the review of bids opened by the Enterprise Fire Co. for the purchase of new hose. In accordance with a recommendation received from Mr. Henderson, a letter had been written to the Fire Co. directing that the bids, before awarding, should be returned to the Public Safety Committee or Finance Committee for review. This procedure was not followed by the officials of the Fire Co. Mr. Davis recommended that a definite policy be stated and related to the officials of the Fire Co. to require that all future bids for the purchase of materials in excess cost of \$1500.00 be referred to the Council for review. It was agreed that the procedure would be that bids could be opened by the Fire Co. at their meeting and that they be referred to Council for review and recommendation with a recommendation to be made to the Fire Co. through the Public Safety Committee or Finance Committee.

Mr. Horswood reporting for the Recreation Committee indicated that the Pool Manager has practically completed employing members for the staff for the summer season.

Mr. Horswood also reported in connection with the Tanner Playground that the Zoning Hearing Board has approved variances to the Manufacturer's Associates, Inc., neighbors to the south borderline of the park, to be permitted to build their building to the property line and to erect building and retaining walls the full length of the Springdale Avenue property.

In light of the above approved action by the Zoning Hearing Board, the motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to reject the bids opened at April Council meeting covering the construction of a retaining wall on the south bound line of the Tanner Playground.

A motion was also made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to cancel the application filed with the State Dept. of Community Affairs for state aid to apply to the development of the Tanner Playground.

Mr. Horswood indicated that the Park Board recommends the development of the Tanner Playground proceed along the lines of a less costly plan with the Borough forces in some cases doing the work and that the two basketball courts, baseball backstop and fencing be gathered together into the plan by Mr. Levin so that specifications can be prepared for bidding as promptly as possible.

Mr. Horswood also reported in connection with the future development of Eaton Memorial Park that Mr. Levin has advised the Park Board on the items to be first constructed and that he will proceed to prepare plans and specifications for these first items to be constructed and report to the Park Board at their next meeting.

Mr. Coffey reporting for the Public Relations Committee indicated that the signs to be installed at the four voting places in the Borough have been prepared and that photos concerning their installation will be taken on Tuesday of this week.

Mr. Reese reporting for the Finance Committee indicated that a public hearing had been held by the Council at the April meeting concerning the zoning change application received for the Gniewek property on the south-east corner of York Rd. and County Line Rd. Mr. Reese indicated that a plot plan had been referred to officials of the Fire Co. in order that recommendations may be received for the location of fire hydrants. The plan has been returned to the Borough Council at this time indicating that a fire hydrant is to be located on County Line Rd. in connection with the ten-inch water main and a second fire hydrant to be located on York Rd. using the six-inch water main. A letter has been received from the officials of the Fire Co. in connection with these two fire hydrants along with a proposed connection of the County Line & York Rd. mains through the property in question. It was agreed that these two fire hydrants would be required. Mr. Reese indicated that a new letter has been received from the Hatboro Planning Commission recommending that the following items be included as requirements for the zoning change and development of the property:

1. Fencing of sufficient height should be provided.
2. Storm drainage must be provided so that it doesn't adversely affect surrounding properties.
3. The entire tract must remain in one ownership.
4. The restaurant must be sit-down type with no outside service and not the drive-in type.
5. Legal document containing these provisions be signed by the developers before the zoning change is granted.
6. Area of lot to be checked for accuracy of figures and calculations.

Mr. O'Neill representing the developers agreed that the restaurant will be a sit-down type of restaurant and will not be operated as a drive-in restaurant. Mayor Wilson questioned concerning the police power granted to the Borough to enforce Zoning Hearing Board restrictions such as those listed above and Mr. Henderson indicated that the Borough has the privilege of going to court to enforce the provisions or the Zoning Hearing Board

could withdraw the certificate granting permission to use the property for the purpose intended, thereby making the operation illegal. Mr. Haigler, a resident of York Rd., also questioned concerning the inclusion of the above restrictions in a contract agreement contingent upon the zoning change. Mr. Reese explained that many court decisions have been rendered in cases such as this and it is not a recommended procedure to follow. Restrictions of the type listed above should be handled by the Zoning Hearing Board in granting the certificate for operation of a business and they, therefore can be enforced as indicated by Mr. Henderson above.

A motion was made by Mr. Davis, seconded by Mrs. Newsome and approved by the Council to adopt the following ordinance to change the classification of the Gniewek property from A & C-Residential to R-Retail classification and to change the setback lines on York Rd. from 50 ft. to 32 ft. from the new side line of the 63 ft. right-of-way and on County Line Road from 50 ft. to 20 ft. from the new side line of the 70 ft. right-of-way.

O R D I N A N C E # 5 5 4

An Ordinance, amending ordinance #283, approved June 7, 1955 known as the Hatboro Zoning Ordinance, to change the zoning classification of a parcel of land from A-Residential and C-Residential to R-Retail classification.

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to present the following recommended restrictions and requirements to the Zoning Hearing Board to be included in the Zoning certificate to be issued after the hearing conducted by the Zoning Board:

1. Fencing and screening.
2. Storm drainage to Borough specifications.
3. Lighting controlled to avoid residential complaints.
4. The restaurant must be a sit-down type restaurant with no outside food service.
5. That two fire hydrants will be included in accordance with the plans received from the Fire Co.

The availability of a sanitary sewer connection for the proposed development was discussed. Mr. Stauch indicated that advice received from the Sewer Authority that all of the 150 available connections granted by the state some time ago have been used and that additional connections will not be available until late this year or early next year. This information was confirmed by Louis Plunkett, a member of the Sewer Authority present at this meeting.

Mr. Reese indicated that a zoning hearing had been held at the April meeting for the Lichtenstein property at 313-315 N. York Rd. for a change in zoning classification from C-Residential to R-Retail classification to permit construction and operation of a food market. There was a discussion of the application and a motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to change the zoning classification for the Lichtenstein property at 313-315 N. York Rd. from C-Residential to R-Retail classification and to change the zoning setback line from 50 ft. to 18 ft. to be in line with the property direct to the north.

O R D I N A N C E # 555

An ordinance, amending ordinance #283, approved June 7, 1955, known as the Hatboro Zoning Ordinance to change the zoning classification of a parcel of land from C-Residential classification to R-Retail classification.

A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution in connection with the zoning change for the Lichtenstein property:

RESOLVED that the Borough Council of the Borough of Hatboro required that adequate screening of a kind acceptable to both parties, be placed on the plot plan for the development of the Lichtenstein property which adjoins the doctor's property before a building permit is issued by the Building Inspector.

Mr. Reese indicated that no action will be taken on the appointment of a new member to the Hatboro-Horsham Joint Authority to replace Mr. Bremner.

The Secretary advised that a subdivision plan has been received from Mr. Charles Koehler in connection with his property at Horsham Rd. & Moreboro Rd. The plan was reviewed by Mr. Dangremond and was noted that it is not in the size specified in the Borough's Subdivision ordinance, nor are there required notarized certificates and signatures of the owner and engineer shown in the proper places. Agreed to accept the application provided a new and complete plan in compliance with our code is filed before it is sent to the County Planning Commission.

Mr. Reese reviewed the Fire Tax situation as it relates to legal expenditures being made by the Fire Co. in the course of their normal operations, and indicated that on complete review of correspondence from Mr. Henderson, an ordinance has been prepared to place on the November ballot the question of expanding the permitted uses for Fire Tax expenditures to include purchase of land and erection and maintenance of buildings in addition to the existing permission for expenditures for fire engines and fire apparatus. Mr. Davis cited the need for publicity by the Fire Co. between this time and the election date in order to give the public full information on the question. The ordinance was reviewed in detail by the Councilmen. Mr. Davis also questioned the wording of the question for the ballot as to the inclusion of architect's fees and other miscellaneous fees and Mr. Henderson indicated his opinion that all such items are covered in the legal wording on the question. It was agreed that the existing fire tax use is not in jeopardy if an unfavorable vote is recorded as this ordinance is merely an amendment to add additional permitted uses for the fire tax. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to arrange for the placing of the fire tax question on the November ballot.

O R D I N A N C E # 553

An ordinance signifying the desire of the Council of the Borough of Hatboro to extend the use which may be made of

the proceeds of the present Fire tax of 3 mills to the purchase of land on which to erect a fire house and for the erection and maintenance of a fire house or fire houses.

Mr. Reese indicated that contracts have been signed for the Codification of all Borough ordinances and that work is expected to proceed shortly.

Mr. Dangremond reported that no work can be planned on the Springdale Ave. project as the Water Co. has not commenced their work of extending the water mains south to Tanner Ave.

The following vouchers were presented and approved by the Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
337	Pa. Local Government Foundation	15.00
338	Estate of Edwin H. Wallin	4.80
339	Estate of Edwin H. Wallin	80.95
340	County of Bucks	960.00
341	Recorder of Deeds	200.00
342	Montg. County Mayors Assoc.	15.00
343	Montg. Publishing Co.	13.15
344	Henderson, Wetherill & O'Hey	150.00
345	Ditto Division	90.00
346	Montg. Publishing Co.	38.50
347	Phila. National Bank	3610.00
348	Phila. Electric Co.	6.19
349	Phila. Electric Co.	11.29
350	Pa. Local Government Foundation Inc.	25.00
351	Schoellhammers Hatboro Manor	28.05
352	Weber Florists	7.50
353	Worstall Stationery	6.53
354	B. P. Oil Corp.	40.99
355	B. P. Oil Corp.	324.28
356	Curtis Industries	54.12
357	Clock Tire Mart	35.71
358	Foster, Miller & Bierly Inc.	21.40
359	George G. Goodman	10.50
360	Wm. Hobensack's & Son	59.14
361	W. W. Holes Mfg. Co.	27.76
362	I. M. Jarrett & Son	4.70
363	Pine Run Farm Supply	54.20
364	Road Machinery Inc.	24.96
365	Phila. National Bank	2571.90
366	Wise Sales Co.	24.00
367	Brooks Paint Stores Inc.	10.80
368	B. P. Oil Corp.	90.01
369	Grove Supply Inc.	63.30
370	Fidelity Supply Co. Inc.	16.67
371	Phila. Electric Co.	19.00
372	B. P. Oil Corp.	126.00
373	Dorothy Newsome	50.00
374	Berben Uniforms	494.00
375	David Blake	6.60
376	Bux Mont Office Supply	15.80
377	Ernie Brown & Son	28.90

<u>VO. #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
378	Davidheiser's Speedometer Repair	4.50
379	Dougherty's Camera Shop	20.88
380	Lou's Sunoco Service	12.24
381	Charles J. MacArthur	21.10
382	Motorola Communications & Elec. Inc.	12.00
383	Treasurer of Montg. Co.	100.00
384	Thomas Auto Repair	49.90
385	Worstall Stationery	11.20
386	Brooks Paint Stores	60.90
387	Harry Blake	56.00
388	B. P. Oil Corp.	76.51
389	Blue Cross of Greater Phila.	825.84
390	Alex L. Parry	300.00
391	Alex L. Parry	500.00
392	Phila. National Bank	124.93
393	Worstall Stationery	30.00
394	A.B.C. Automotive Inc.	.85
395	Atlas Generator Exchange Co.	17.50
396	Brooks Paint Stores	17.45
397	Eureka Stone Quarry	176.52
398	George H. Goodman	48.00
399	Hatboro Lumber & Fuel	26.96
400	Wm. Hobensack's & Son	9.46
401	James McKenna	40.00
402	Lou's Sunoco Service	4.18
403	Hatboro Hardware	24.94
404	Industrial Products Co.	73.32
405	Markovich Auto Parts	22.18
406	J. A. Wolverton III	36.50
407	Warminster Bicycle Shop	133.00
408	York Rd. Auto Glass	27.42
409	Phila. Electric Co.	38.61
410	Bux Mont Office Supply	2.25
411	Bell Telephone Co. of Pa.	166.39
412	Accounting Adjustment (635.49)	0.00
413	Hatboro Cemetery	100.00
414	Hatboro Borough Authority	613.29
415	Phila. Electric Co.	30.05
416	Phila. Electric Co.	1928.67
417	Atlantic Richfield Co.	268.17
418	Enterprise Fire Co. # 1	1115.15
419	Enterprise Fire Co. # 1	1194.72
420	County of Bucks	960.00

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adjourn the meeting, the hour being 9:25 P.M.

Thomas A. MacArthur

Secretary

June 8, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:00 P. M. by President Reese with the following present: Councilmen Davis, Grier, Horswood, Reese, Fadeley and Coffey, Mayor Wilson, Treasurer Thompson, Engr. Dangremond, Police Chief Winner, Solicitor Henderson, Supt. Stauch & Secretary McClurken, one press representative and two residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the flag.

The minutes of the meeting of May 11 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to accept the minutes as presented.

The Treasurer's report was given by Mr. Thompson indicating a year opening balance of \$24,486.27. Income to May 31 was \$529,806.84 with expenses of \$279,229.44. The balance at May 31, 1970 was \$275,063.67. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the Treasurer's report as given.

Mr. Davis reported for the Public Safety Committee and advised that the plans for the modernization of the five York Road traffic signals have been returned by the Penna. Dept. of Highways with various corrections and questions noted concerning items of installation. It was agreed that the requests from the Highway Department be referred to the Hatboro Advisory Committee so that they can consult with Comiskey Associates to have the required new drawings prepared for resubmission to the State Highway Dept.

Mr. Davis presented a recommendation from the Committee that a fee of \$7.00 be paid to the Juvenile Officer of the Police Dept. on juvenile cases that are handled at Norristown on which there is not the usual payment received from the Courts to cover the witness fee and mileage. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to approve the payment of the \$7.00 fee to the Juvenile Officer to cover the witness fee and mileage to and from Norristown for each court appearance on juvenile cases.

Mr. Davis indicated that letters are to be written to former Justices of the Peace Speakman and Patrick concerning un-completed summons referred to the Justice of the Peace by our Police Dept. prior to the completion of their terms of office. This item was brought to our attention by a letter received from the Borough Auditors.

Mrs. Newsome entered the meeting.

Mr. Davis advised that the Committee has requested that Mr. Henderson prepare an ordinance covering the installation of burglar and fire alarms in the Police office and that a fee of \$100.00 per year be charged per installation, to cover the cost of extra police service rendered when these alarms are sounded. Mr. Davis reported that on checking with other communities, it is found that Warminster Township charges \$100.00 per year, Willow Grove charges \$15.00 per year and that Horsham Township is now in the planning stage for an ordinance which will charge \$100.00 per year. Mr. Henderson also indicated that existing users be required to sign an agreement to exonerate the Borough in cases of inability of police to answer calls. It was agreed that Solicitor Henderson would prepare an ordinance and that copies would be distributed for review.

Mr. Davis asked Mr. Henderson to discuss the question of fines and costs imposed by the District Justice as it relates to fees that are paid to the County. Mr. Henderson indicated that the State Dog Laws has no fines involved as a penalty and that if the offenses are turned over to the District Justice under the Borough ordinance, he believes the fines collected should be remitted to the Borough. He also indicated his opinion that all vehicle code violation fines should be paid to the State. Mr. Henderson further indicated that on review of our parking ordinance, the violations with \$3.00 and \$5.00 fines are not in accordance with the procedure outlined under the State vehicle code as only overtime parking meter violations should be handled by payment at the Police office. He further discussed the question as to the amount of cost to be levied by the District Justice and indicated that the County officials claim that a cost of \$11.00 should be charged on all cases handled by the District Justice.

Mr. Davis presented a proposed ordinance which would ban the use of bows and arrows in the Borough and would be handled as an amendment to existing ordinance #255. Mr. Coffey questioned the effect of such an ordinance on Scout activities in the Borough in their program and indicated that there should be some allowance for the use of bows and arrows under supervision. The Council agreed to include a clause to permit the use of bow and arrows under approved supervision subject to the receiving of a permit from the Police Dept. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following ordinance regulating the use of bows and arrows in the Borough.

O R D I N A N C E #556

AN ORDINANCE PROHIBITING THE DISCHARGE OF FIREARMS AND AIR RIFLES AND REGULATING THE USE OF BOWS AND ARROWS WITHIN THE BOROUGH OF HATBORO.

Mr. Davis presented for adoption an ordinance amending the ordinance covering the Police Pension program for the Hatboro Police Dept. to carry out a recommendation received from the Pa. State Attorney General to revise the basic ordinance for the program to remove payment of benefits for non-service connected disabilities. This amendment is required by the state officials. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance concerning revisions to the Police Pension program.

ORDINANCE NO. 557

AN ORDINANCE AMENDING ORDINANCE NO. 308 PROVIDING
FOR THE ESTABLISHMENT OF A MUNICIPAL POLICE PENSION
FUND.

Mr. Davis announced that an inspection of our jail facilities was performed by State officials on May 15 and a letter received from them indicates that our facilities were found to be in first class condition.

Mrs. Newsome presented a complaint received from numerous residents on Lincoln Ave., south of County Line Rd. about heavy truck traffic.

The complaint was referred to the Public Safety Committee for investigation.

Chief Winner indicated that he was continuing to check truck parking on Jacksonville Road.

Mr. Horswood reported for the Recreation Committee indicating that a meeting has been held on Tuesday, June 2 with representatives of the Pa. Dept. of Community Affairs concerning the possible granting of State aid for the development of Tanner playground. After indicating to the State officials that the Borough intended to continue development even without State aid, the officials agreed that the Borough could be reimbursed up to fifty percent of our costs for the installation of playground equipment and park equipment and that no toilet facilities would be required at this time.

Mr. Horswood also advised that he had consulted with Mr. Stauch concerning the possible use of Borough labor in the installation of the blacktopping for the basketball courts and it was agreed that the Maint. Dept. could handle this feature. The Park Board also recommends that specifications and plans be drawn up by Mr. Levin for the pond and bicycle path at Eaton Park. The Park Board also recommended that the Borough Engineer be instructed to draw up plans and specifications for the installation of storm drainage pipe across Eaton Park from Linden Ave. so that this pipe work could be installed to permit other work to be done in the park.

Mr. Horswood further indicated that the officials of the Dept. of Community Affairs had indicated that in any development of winter sport facilities at the Eaton Park, the State would require either the completion of our Borough comprehensive plan or the completion of a recreational survey of the Borough. This entail the procuring of a consultant in recreational matters to make a complete survey of the Borough's needs in recreation, and the completion of a plan for the Borough facilities in this matter. Following a further discussion, as to the procedure to be followed on the above two items recommended by the Park Board, it was agreed that the item concerning the installation of bicycle paths and the pond at Eaton Park be referred back to the Park Board & Recreation Committee for reconsideration, It was also agreed that the installation of the storm drainage pipe through the Park be referred to the Borough engineer for the preparation of plans and specifications. Mr. Davis questioned whether a complete Park plan is needed as to facilities to be installed at Eaton Park before the first items

of installation are undertaken. Mr. Horswood indicated that the Park Board during its meetings in the past few months, has been giving consideration to the priority of items for installation and that the final decision after meeting with the Park Advisory Committee was that the pond which would provide ice skating facilities for the winter season and the bicycle paths were judged to be the items of highest priority.

Mr. Grier reviewed the gradual decrease in Pool membership sales during recent years and indicated that over a ten year period there has been a decrease in the number of family memberships from a high of 550 to a low of 318 during recent years.

It was agreed that a letter should be sent to the Village Players to advise them that bids will not be taken for installation of blacktop for the basketball facilities at Tanner Playground as our Maint. Dept. will take care of this item. It was also agreed that Architect Levin should be advised of the decision made for the development of Tanner Park by our Maint. Dept. and that the question of his architectural fee for the services rendered should be clarified.

Concerning the development of facilities at Eaton Park, Mr. Horswood advised that the representatives of the Dept. of Community Affairs indicated that in order to receive State aid for the installation of winter sport facilities, the State will require that heated toilet facilities and a restroom will be required as one of the requisites for State Aid. Mr. Fadeley questioned concerning the actual use of Eaton Park during the winter season and Mr. Horswood indicated that the Park Board Advisory Council of approximately 100 persons had a meeting with the Park Board and indicated a majority of opinion in favor of the installation of winter facilities in the Park.

Concerning the use of the Borough swimming pool, Mr. Coffey discussed the possibility of opening memberships to outside Borough members. The majority of Council agreed that this step should not be taken at this time.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council that a contract be awarded to the Asphalt Paving & Supply Company in Norristown, Pa. for the surface treating of Loller Road, Academy Road & Chester Avenue and the resurfacing of Continental Road using funds from the State Road Fund, at approximately a total of \$8746.25 at unit prices as included in the proposal received at the May meeting.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to award a contract to the Asphalt Paving & Supply Co., Norristown, Pa. for the resurfacing of W. Moreland Ave. at unit prices included in the proposal of May at an estimated total of \$7905.50 with payment to be made from General Borough Funds.

Mr. Dangremond reported on the Springdale Avenue construction project and indicated that he had met with the representative of the Water Co. and had been informed that the water main extension work would be started on Thursday of this week and that our contractor for the street construction would start work on June 9 on the curb work.

Mr. Reese, reporting for the Finance Committee recommended that action be taken to extend the paid sick leave time for Mrs. Blake for a period of 30 days. It is expected that she will return to work on June 16. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to extend the paid sick leave time for Mrs. Blake for a period of thirty days or until she returns to full employment.

Mr. Reese indicated that the subdivision for the Koehler property on Horsham Rd. & Moreboro Rd. has been considered by both the Hatboro and County Planning Commissions. The Borough Planning Commission recommends approval as requested. A letter has also been received from the Montgomery County Planning Commission indicating that they have no recommendations on this application. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the subdivision application for the Koehler property at the corner of Horsham Road & Moreboro Road.

The Secretary advised that another subdivision application has been received from Mr. and Mrs. Lothar K. Miller for the property known as 27 Broad St., Hatboro, Pa. It was agreed that the application would be received and referred to the County and Borough Planning Commissions provided plans are submitted that agree to the requirements of the subdivision ordinance. Mr. Grier recommended that notices be sent to the neighbors similar to those sent out on zoning changes and zoning hearing board applications so that they may be informed on the subject. Following a discussion, a motion was made by Mr. Grier, seconded by Mr. Coffey to direct the Secretary to mail out notices to the homes in the immediate area of the subdivision. The vote on the motion was in favor - Councilmen Horswood, Grier, Fadeley and Coffey against Councilmen Davis, Reese, and Newsome.

Mr. Henderson reported that the rehearing of the Ahrens zoning application is scheduled by the Zoning Hearing Board for June 29, 1970. He indicated that the hearing will review the action taken by the Zoning Hearing Board and that he recommends a representative of the Council appear to be able to testify to the points included in the contract signed at the time the zoning was changed. It was agreed that Councilmen Reese and Davis will appear at the hearing.

Dr. Eugene Brooks, 242 S. York Road, presented a complaint concerning the accumulation of bottles and debris on his front lawn caused by young people congregating in the area. He asked for Police action on the complaint. Mr. Reese reported that a curfew ordinance has been passed but is not too successful in the early evening hours. He also indicated that the inside operation of the Billiard Ball is apparently legal and proper and that the problem is on the outside of the building. Mayor Wilson discussed the actions during recent months by the Police Dept. as to fines on repeated offenders on disorderly conduct charges and agreed to discuss with Dr. Brooks any other possible actions that may be taken in this case.

Mr. Davis recommended that publicity be carried by the newspaper urging that people lock up their homes during vacation periods and that the police be requested to check them on a regular basis.

Mr. Reese urged that police action be carried through on the weed problems that are now in season.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
421	Enterprise Fire Co. #1	6250.00
422	Fidelity Supplies Co., Inc.	28.90
423	A. B. C. Automotive, Inc.	1.50
424	Atlantic Richfield Co.	228.06
425	B. P. Oil Corp.	48.37
426	Bowman Products Division	35.78
427	Certified Laboratories, Inc.	6.38
428	Clock Tire Mart	10.85
429	L. M. G. Dangremond	147.86
430	Deane Auto Parts	2.20
431	Eureka Stone Quarry, Inc.	33.60
432	Wm. Hobensack's Sons	32.25
433	I. M. Jarret & Son	158.48
434	Markovich Auto Parts	13.28
435	H. T. Marsden Co.	25.00
436	A. Steiert & Son, Inc.	221.00
437	Taggarts Hardware	3.98
438	The Union Paving Co.	42.00
439	Warminster Cycle Shop, Inc.	81.60
440	J. A. Wolverton III	21.00
441	Bux Mont Office Supply Co.	2.10
442	Blue Cross of Greater Philadelphia	857.08
443	Hatboro Borough Authority	625.80
444	Henderson, Wetherill & O'Hey	7.00
445	Montgomery Publishing Co.	118.30
446	Montgomery Publishing Co.	33.85
447	Montgomery Co. Public Works Assoc.	20.00
448	Philadelphia Electric Co.	19.00
449	Dorothy M. Newsome	50.00
450	Philadelphia Electric Co.	11.14
451	Philadelphia Electric Co.	3.18
452	Penna. State Assoc. of Boroughs	15.00
453	Postmaster - Hatboro	30.00
454	Standard Duplicating Machines Agency	32.65
455	Trustees of the Pa. Municipalities Ins. Fund	15.98
456	W. W. Adcock	273.07
457	American Playground Device Co.	1.64
458	Brooks Paint Stores, Inc.	13.86
459	Brooks Paint Stores, Inc.	45.00
460	Harry W. Blake	187.60
461	Chain Link Fence Co. of Pa.	153.22
462	Central Texas Iron Works, Inc.	73.00
463	Delaware Valley Concrete Co.	80.18
464	Grove Supply, Inc.	8.68
465	Uptown Drug Co.	24.99
466	Henderson, Wetherill & O'Hey	150.00
467	Knipes - Cohen Associates	75.54
468	Manufacturer's Associates, Inc.	124.46
469	Brooks Paint Stores, Inc.	3.40
470	Hatboro Lumber & Fuel Co.	90.55

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
471	Hatboro Hardware	25.00
472	Brooks Paint Stores, Inc.	2.50
473	Delaware Valley Concrete Co.	17.38
474	Hatboro Concrete Block Co., Inc.	2.28
475	David Blake	44.70
476	Berben Uniforms Inc.	295.70
477	Ernie Brown & Son	1964.05
478	Ernie Brown & Son	16.65
479	Bux Mont Office Supply Co.	16.07
480	Davidheiser's Speedometer Repair	4.50
481	Dougherty's Camera Shop	4.96
482	Erwin Printing, Inc.	15.50
483	Philadelphia Electric Co.	2.11
484	Santerians	21.00
485	Stetson Hats, Inc.	7.09
486	Thomas Auto Repairs	45.90
487	Uptown Drug Co.	2.99
488	J. B. Winder, Jr.	3.00
489	Philadelphia National Bank	2565.70
490	Enterprise Fire Co. #1	1140.42
491	Accounting Adjustment	000.00
492	Elizabeth Morrisette	325.00
493	Bell Telephone Co. of Penna.	154.93
494	Atlantic Richfield Co.	202.72
495	The Union Paving Co.	34.50
496	Taggarts Hardware	9.55
497	Philadelphia Electric Co.	2.11
498	Philadelphia Electric Co.	34.77
499	Bell Telephone Co. of Pa.	5.24
500	Paul's Plumbing & Heating Supply	16.74
501	Postmaster - Hatboro	144.80
502	Philadelphia Electric Co.	47.02
503	Philadelphia Electric Co.	1928.67
504	Theodore Davis	300.00
505	James Coffey	300.00
506	John D. Grier	300.00
507	George A. Reese, Jr.	50.00
508	George A. Reese, Jr.	50.00
509	BuxMont Municipal Swim League	35.00
510	Norman M. Wilson, Sr.	300.00
511	County of Bucks	960.00

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting, the hour being 9:45 P. M.

Thomas A. McClurken
Secretary

July 13, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Herswood, Grier, Reese and Coffey; Engineer Dangremond, Treasurer Thompson, Police Chief Winner, Supt. Stauch, Sec'y. McClurken, twelve residents and three press representatives.

The invocation was given by Mr. McClurken followed by the pledge of allegiance and salute to the American flag.

The minutes of the Council meeting of June 8 were presented for approval. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$24,486.27 and income to June 30 of \$567,087.69. The expenses for the same period were \$322,438.77 leaving a cash balance at June 30 of \$269,134.19. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to accept the Treasurer's Report as presented.

Mr. Reese, reporting for the Finance Committee, advised that an application for a subdivision approval had been filed with the Borough Council at the June meeting for the property known as 27 Broad Street, owned by Mr. and Mrs. Lothar K. Miller. Letters have been received from the County and Borough Planning Commissions concerning approval of the application. A recommendation was received from the Borough Planning Commission that the side yards of the front property be made to conform to the present zoning code requirements. The letter from the County Planning Commission also called attention to this requirement. The Secretary advised that revised plans had been filed by the applicant showing a correction of the side yards for the front building to agree with the current zoning code requirements. Mr. Fackenthal reported that no further action will be required by the Zoning Hearing Board as recommended by the County Planning Commissions due to the fact that the property has a non-conforming status as to yard and use requirements prior to the filing of this application.

Mr. Robert Duffy, representing the applicants, presented a Deed as proof of ownership of the property. He indicated that his client plans to sell off the front building and that the rear building consisting of three family units will be retained and that the owner plans to live in one of the apartments in the rear building. There are no physical changes planned on either buildings or the property.

Mrs. Balizet of 39 Broad Street questioned the passing of non-conforming status to a new owner. Dr. R. W. Williams of 32 N. Broad Street reviewed past uses of the rear building and indicated his opposition to approval of the subdivision application.

Mrs. Newsome entered the meeting at this time.

Mr. Taber, 21 Broad Street, cited a nuisance of noisy cars and occupants of the rear building and expressed the hope that these conditions would be eliminated. Mr. Balizet indicated his concern during the past two years of local disturbances probably due to absentee ownership. The Borough Solicitor indicated that because of the history of the tract in question, he did not concur in the Montgomery County Planning Commission's finding that Borough Zoning Board approval is required.

A motion was made by Mr. Davis, seconded by Mrs. Newsome to approve the subdivision plan of 27 Broad Street, Hatboro, Pennsylvania. The vote on the motion was in favor Councilmen Davis, Horswood, Grier, Reese and Newsome; against - Councilman Coffey.

Mr. Davis, reporting for the Public Safety Committee, recommended the approval of an ordinance regulating installation and operation of fire alarm bells in the Police office as reviewed at previous meetings. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following ordinance to regulate the installation and operation of burglar and fire alarm bells in the police office.

O R D I N A N C E N O. 558

AN ORDINANCE REGULATING THE INSTALLATION OF
BURGLAR AND FIRE ALARM BELLS IN THE OFFICE
OF THE POLICE DEPARTMENT OF THE BOROUGH OF
HATBORO AND PROVIDING AND REGULATING CHARGES
THEREFOR.

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to authorize the advertising for the opening of bids on August 10, 1970 for the installation of a modernized traffic signal setup at the intersection of Warminster Road and Byberry Avenue. This action is in accordance with requirements of the State Dept. of Highways.

Mr. Davis reported that at a meeting of the Public Safety and Finance Committees, members of the Building Committee of the Enterprise Fire Company had reviewed the plans for the building of the new fire house and had requested that the Fire Company be authorized to retain an architect to prepare the final plans. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to authorize the Enterprise Fire Company to retain an architect to prepare plans for the new fire house.

Mr. Davis indicated that an opinion has been received from the Borough Solicitor to indicate that separate bids for types of construction are not required in the construction of the fire house as the Borough Code indicates that such a requirement is optional.

Mrs. Newsome called attention to a recommendation made at the Finance Committee that stop signs be placed at Harrison Avenue and Corinthian Avenue and at the intersection of Springdale Avenue and Tanner Avenue. These recommendations will be reviewed by the Public Safety Committee at its next meeting.

Mr. Grier, reporting for the Highway Committee, called on Engineer Dangremond for a report on construction of Springdale Avenue.

Mr. Dangremond reported that the curbs have been completed, the stone base has been placed and blacktopping of the street should start later on this week. There was a small curb problem at Summit Avenue, but this has been solved by the addition of a small extra to the contract. He also indicated that the storm drains have been installed as well as the connection to the proposed drain connection for the Tanner Park.

Mr. Horswood, reporting for the Recreation Committee, indicated that the retaining wall using railroad ties has been completed on the eastern half of the park property and has been properly backfilled. Excavating is now in process for the basketball court and work will continue on the installation of playground equipment. It was also noted that the building permit for the adjoining building of Manufacturer's Associates has not been issued to date.

Mr. Reese indicated that in connection with the installation of the storm drain across Eaton Park at the intersection of Linden Avenue and Franklin Street, he had received a telephone call from a resident on Linden Avenue to indicate his objection to the placing of engineer stakes across his property. This property owner on the west side of Linden Avenue evidently prefers that no work be done through his property. Following a discussion, it was agreed to invite Mr. Stumpf of 18 S. Linden Avenue to attend the next meeting of the Highway and Public Works Committee to review the possible use of the vacant lot adjoining his property for the installation of a storm drain line through the Eaton Park. It was also agreed that a letter should be written to him explaining the proposed installation.

Mr. Reese reported that he had received a complaint concerning the condition of one of the diving boards at the Memorial Pool. He had been advised that one of the members of the Park Board had judged that the diving board installation was unsafe. Mr. Horswood indicated that the board of aluminum construction is 15 years old and that the surface of the board is often slippery. He indicated that a change of board type would require installation of new supports and fittings and would be a major operation at the deep end of the pool. Mr. Stauch, in discussing the use of the board by swimmers, also indicated that complaints have been received from the manager as to a vandalism problem which is of a more serious nature this year. Mr. Grier questioned whether the Treasurer is receiving an auditable record of daily admissions to the swimming pool and Mr. Thompson indicated that the season had not started out properly but that the proper system is now being followed.

Mrs. Newsome, reporting for the Health Committee, recommended that a monthly report be filed by the Borough Health Officer of all of her activities as Borough Health Officer.

Mr. Reese indicated that a letter of resignation had been received from Mr. Edward Bremner as member of the Hatboro-Horsham Jt. Authority and the Hatboro Planning Commission due to his moving out of the Borough. A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to accept the resignation of Mr. Edward Bremner from the above organizations with regret.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to appoint Mr. Walter D. Wright, 14 S. Linden Avenue, to serve as a member of the Hatboro Planning Commission with his term of office to expire December 31, 1974.

Mr. Reese discussed a recommendation received from the Parking Advisory Committee as to possible procurement of the rear of the Wright property, 36 S. York Road, Hatboro, as a possible connecting link for the two parking lots at the rear of the York Road business establishments. Due to the possibility that the portion to be obtained by the Borough might be a land-locked parcel of ground, it was agreed that Mr. Reese would attend the next meeting of the Parking Advisory Committee to discuss this proposition.

Mr. Davis questioned concerning the use of the proceeds of the sale of the old fire house as an off-set against the construction cost for the new fire house. Mr. Fackenthal reported that the Fire Company can sell the building with the Borough's consent and that the Borough will join in to provide a proper title for the new owner, thereby permitting the proceeds of the sale to be placed in the Fire Company treasury. It would, therefore, be unnecessary to make a transfer of funds after this transaction. Mr. Fackenthal also reported that Act #442, the Prevailing Wage Act, would not apply to a contract negotiated by the Fire Company for the construction of a new fire house.

Mr. Reese read a letter of resignation from Mrs. Dorothy Newsome as Borough Councilman effective August 13, 1970. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept the resignation as a Councilman with regret, effective August 13, 1970. The vote on the motion was in favor - Councilmen Davis, Horswood, Grier, Reese and Coffey, with Mrs. Newsome abstaining from voting.

Mr. Davis called attention to the news release from the Penna. State Assoc. of Boroughs as to the change of powers of Mayors of Boroughs. He also called attention to House Bill #1752 now being considered by the State Senate which would require the revealing of all financial facts for appointed and elected officials with incomes of \$10,000.00 or more. It was agreed that the Borough would express its opposition to this legislation.

The following vouchers were presented and approved by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
512	W. W. Adcock	40.15
513	Bell Telephone Co. of Penna.	36.09
514	Fidelity Supply Companies, Inc.	9.55
515	Galer & Hults, Inc.	50.25
516	Mohawk Electric Supply, Inc.	28.49
517	Atlantic Richfield Co.	231.82
518	Berlin Auto Supply Co.	28.55
519	Delaware Valley Concrete Co., Inc.	10.00
520	Fischer & Porter Co.	36.00
521	Grove Supply, Inc.	30.53
522	George H. Goodman	14.00
523	William Hobensack's Sons	13.06
524	Hatboro Concrete Block Co., Inc.	.72

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
525	Horswood's Garage	35.95
526	I. M. Jarrett & Son, Inc.	117.53
527	Foster, Miller & Bierly, Inc.	150.40
528	A. W. Pendergast Safety Equip. Co.	8.35
529	Philadelphia Electric Co.	2.63
530	Revere Chemical Corp.	86.90
531	Wise Sales Company, Inc.	26.16
532	Ditto Division	114.25
533	Henderson, Wetherill & O'Hey	150.00
534	Montgomery Publishing Co.	33.30
535	Montgomery Publishing Co.	11.00
536	B. P. Oil Corporation	76.35
537	Harry W. Blake	159.60
538	Brooks Paint Stores, Inc.	9.70
539	Asplundh Tree Expert Co.	1.34
540	A. B. C. Automotive, Inc.	19.86
541	Bux-Mont Office Supply Co.	3.75
542	Bowman Products Division	53.35
543	Certified Laboratoreis, Inc.	116.75
544	Clock Tire Mart	51.50
545	Fidelity Supply Companies, Inc.	24.08
546	Grove Supply, Inc.	1.20
547	I. M. Jarrett & Son, Inc.	72.58
548	Keystone Hi-Way Traffic Equip. Co.	121.12
549	Philadelphia Electric Co.	8.42
550	Philadelphia Electric Co.	9.86
551	Gearhart Tree Service, Inc.	55.00
552	Keystone Hi-Way Traffic Equip. Co.	141.96
553	Hatboro Borough Authority	600.50
554	I. B. M. Corp.	67.38
555	Montgomery Publishing Co.	17.75
556	Philadelphia National Bank	287.96
557	Standard Duplicating Machines Agency	43.55
558	Taggarts Hardware	1.78
559	Warminster Cycle Shop, Inc.	2.65
560	J. A. Wolverton III	42.00
561	Markovich Auto Parts	13.84
562	Keystone Hi-Way Traffic Equipment Co.	262.23
563	Brooks Paint Stores, Inc.	5.90
564	Hat boro Borough Authority	10.35
565	Worstell Stationery Co., Inc.	3.25
566	BuxMont Office Supply Co.	8.82
567	David Blake	38.95
568	Berben Uniforms, Inc.	20.65
569	Hatboro Borough Authority	7.50
570	Mixing Equipment Co., Inc.	38.51
571	Brooks Paint Stores, Inc.	76.90
572	Worstell Stationery Co., Inc.	25.24
573	Marsden's Gas Service	30.00
574	Hatboro Borough Authority	10.50
575	Parnell Pharmacy	9.13
576	Virnelson's Bakery, Inc.	11.20
577	Pretzel Carousel, Inc.	30.00
578	Pepsi-Cola Metropolitan Bottling Co., Inc.	134.25
579	Mutter's Pretzels	228.67
580	Lance, Inc.	96.17
581	Don's Pizza	25.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
582	Charles J. Fehl Co.	59.29
5831	Lehigh Valley Dairy	114.68
584	Davidheiser's Speedometer Repair	4.50
585	Dougherty's Camera Shop	51.90
586	Erwin Printing, Inc.	23.00
587	Hat boro Borough Authority	600.00
588	Lou's Sunoco Service	5.00
589	Oakdale Auto Body	45.00
590	F. L. Reading Uniform Co.	23.80
591	Suburban Dunlap Tire Sales, Inc.	36.10
592	Syntonic Technology, Inc.	20.00
593	J. B. Winder, Jr.	20.44
594	Commonwealth of Penna. Soc. Security	3827.62
595	Hatboro Lumber & Fuel Co.	34.74
596	Hatboro Hardware	38.84
597	U. M. H. J. S. A.	11.65
598	Eureka Stone Quarry, Inc.	37.82
599	Galer & Hults, Inc.	18.86
600	U. M. H. J. S. A.	11.71
601	Eureka Stone Quarry, Inc.	602.58
602	ATLANTIC Richfield Co.	228.78
603	Clock Tire Mart	28.86
604	Accounting Adjustment Credit 468.45	
605	L. M. G. Dangremond	193.02
606	The Union Paving Co.	76.50
607	Philadelphia Electric Co.	311.64
608	Pretzels Carousel, Inc.	21.50
609	Mutter's Pretzels	31.25
610	Lehigh Valley Dairy	25.48
611	American Playground Device Co.	1629.39
612	Erwin Printing, Inc.	32.00
613	Pa. Local Government Foundation, Inc.	5.00
614	Dorothy M. Newsome	50.00
615	Bell Telephone Co. of Penna.	155.38
616	Enterprise Fire Co. #1	580.38
617	Philadelphia Electric Co.	2.10
618	Enterprise Fire Co. #1	133.56
619	Blue Cross of Greater Philadelphia	888.32
620	Alex L. Parry, Tax Collector	7.15
621	Paul Hyde	25.00
622	T. A. McClurken	83.13
623	T. A. McClurken	73.29
624	Standard Duplicating Machines Agency	3.50
625	Allan A. Myers & Son	7336.00
626	Philadelphia National Bank	487.28
627	Philadelphia National Bank, Trustee	1270.45
628	Philadelphia National Bank	3032.75
629	County of Bucks	960.00
630	Philadelphia Electric Co.	1930.76
631	Scioscia Hyd-Pak Sales Co.	180.97
632	Montgomery Publishing Co.	34.60
633	Philadelphia Electric Co.	46.96
634	County of Bucks	640.00
635	Accounting Adjustment	
636	County of Bucks	1600.00

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adjourn the meeting, the hour being 9:40 P. M.

Thomas A. McClurken
Secretary

August 10, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Fadeley, Coffey and Newsome; Solicitor Fackenthal, Mayor Wilson, Police Chief Winner, Supt. Stauch, Engr. Dangremond, Sec'y. McClurken, two press representatives and seven residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of July 13 were presented for review and acceptance. Following corrections and additions made by Mr. Grier, a motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to accept the minutes as corrected.

The Treasurer's Report was presented by Mr. McClurken in the absence of Mr. Thompson and indicated the following: Cash balance at January 1 - \$24,486.27, receipts to July 31 - \$579,902.50, disbursements including reserves for taxes, social security and pension fund items totaled \$387,025.19 leaving a cash balance at July 31 of \$217,363.58. All of this cash balance with the exception of \$13,729.27 has been invested in certificates of deposits. The fire tax summary showed an income to date of \$24,534.23, disbursements of \$12,557.99 leaving a balance at July 31 of \$11,976.24. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the Treasurer's report as given.

Mr. Fadeley, reporting for the Public Works Committee, advised that the Loller Building Advisory Committee has turned in their complete file to the Borough Office and that the Committee will cease to operate in connection with the supervision of uses of the Loller Building. Contacts are being made to obtain a new committee to handle this work and it is possible that the Crooked Billet Women's Club may be interested in this activity.

In accordance with previous advertising, bids were publicly read and opened by the Secretary covering the modernization of the traffic signal at the intersection of Warminster Road and Byberry Avenue.

B I D S

MORRIS ELECTRIC, INC.	LUMP SUM	\$7,456.00
LEVITTOWN, PA.		

HOWARD F. WAMPOLE		8,572.20
GWYNEDD, PA.		

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to refer the above bids to the Public Safety Committee for review and recommendation with the award to be made at the Council meeting on September 14, 1970.

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to refer the above bids to the Public Safety Committee for review and recommendation with the award to be made at the Council meeting to be held on September, 14, 1970.

Mr. Reese indicated that copies of two letters have been received by the Councilmen covering complaints as to flooding during recent rain storms. He explained that both of these situations were on private property where no public storm sewers have been installed by the Borough and that replies would be sent to the residents advising of the situation.

Mr. Davis, reporting for the Public Safety Committee, recommended that a resolution be adopted to apply for County Aid for the traffic signal installation at Warminster Road and Byberry Avenue. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following resolution covering application for County Aid for the traffic signal.

A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to authorize the President and Secretary of the Council to sign an agreement with the Pennsylvania Dept. of Highways whereby the Borough will receive 50% aid on the cost of materials used on the traffic signal modernization at Warminster Road and Byberry Avenue.

R E S O L U T I O N

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P.P. 1242 and as provided in the Act approved May 18, 1945, P. L. 803, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State Highways and State Aid Highways or any Public Highway in any County of the Commonwealth.

THEREFORE BE IT RESOLVED, That we, the Officials of Borough of Hatboro, Montgomery County, Pennsylvania, in regular session assembled on this 10th day of August, 1970, do hereby make application to the County Commissioners of Montgomery County for an allocation of County Liquid Fuel Tax Funds in the amount of \$7475.00 to be used in the improvement of modernization of the traffic signal at Warminster Road and Byberry Avenue as required by State Highway Department.

* * *

Mr. Davis presented a recommendation from the Public Safety Committee that the installation of a direct phone line to the Warminster Police Department office from the Hatboro Police Dept. office be approved. Investigation has indicated that the use of this service will cost \$16.15 per month to be shared equally by the two police departments. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to approve the installation of the direct phone line with the Warminster Police Dept. as indicated above.

8/10/70

Mr. Davis indicated that the Police Dept. is still encountering difficulty in receiving car registration information from Harrisburg to be used in connection with the issuances of summonses for traffic violations. Chief Winner advised that three letters have been recently received which substantially cleans up the backlog on these cases. Mrs. Newsome indicated that she has discovered that this problem is State-wide and that suggestions have been made that regional offices be established to be able to furnish this information on a quicker basis.

Mr. Grier, reporting for the Highway Committee, called on Engineer Dangremond for a report of the Springdale Avenue project. Mr. Dangremond indicated that the Springdale Avenue project has been completed and inspected by him and found to be in order and recommends that the project be approved. A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to accept the final inspection of the Springdale Avenue street construction project so that the guarantee bond may be furnished and assessments prepared for submission to abutting property owners.

Mr. Fadely indicated that complaints as to rats and other unsanitary conditions have been received concerning the properties along the north side of Montgomery Avenue, east of York Road. It was agreed that the Borough Health Officer would be asked to make an inspection at this location.

Mr. Davis, questioned concerning the seasonal problem of leaf burning which will again come before the Council in the next few months. He suggested that publicity be prepared as to the established policy in this problem. Mr. Stauch indicated that hauling the leaves away to a landfill would be an expensive proposition as land fill costs have been increased $2\frac{1}{2}$ times over the cost of the previous year.

Mr. Horswood, reporting for the Recreation Committee, advised that a new diving board has been installed at the Borough swimming pool to replace the old board. It has been well received by the users.

Mr. Horswood asked Mr. Dangremond concerning the proposed project for installing a storm drain from Linden Avenue through the Eaton Park property. Mr. Dangremond presented for review a drawing showing the proposed storm drain installation. He explained in detail the plotting of the course of the drain and indicated that a rough estimate would be \$10,600.00. A motion was made by Mr. Horswood seconded by Mr. Fadeley and approved by the Council to instruct the Borough engineer to prepare plans and specifications for this project and to authorize the Secretary to advertise for the opening of bids at the September Council meeting.

Mr. Horswood presented a report concerning the development of the Tanner Playground and indicated that the blacktop has been installed for the basketball courts, that fence poles have been installed and that the wall on the southeast end of the playground has been raised and the ground adjacent to it regraded to control the flow of storm water. A curb of railroad ties has also been

installed at the northeast end of the property adjoining the Village Players building to control the storm water at that location and to direct it into nearby storm drain inlets. Playground equipment is also on hand and will be installed as time permits. In order to check the storm drainage flow thru the park, observations will be made during the next rain storm.

Mr. Horswood also reported that no reply has been received from Mr. Rubin Levin, our park architect as to his final charges for the Tanner Playground project.

Mr. Grier reported that information has been received from the Bell Telephone Company that they plan to close Moreland Avenue from York Road east to the Bell Telephone Building to install new conduits for telephone installations. Work will start shortly after Labor Day and will cause the street to be closed during daytime hours to all traffic for at least one month.

Mr. Reese reported that information has been received from General Code Publishers Corporation that codification of Borough ordinances will start shortly with the copying of borough ordinances.

Mr. Reese also reported information has been received from the State legislature that House Bill #1059 has been approved and signed by the Governor increasing the real estate tax millage limit from 25 to 30 mills.

Mr. Reese, in recognizing the resignation of Mrs. Dorothy M. Newsome, as Councilman, which is effective on August 13, 1970, presented a gift from the Councilmen to Mrs. Newsome in recognition for her years of devoted service to the Borough.

Mrs. Newsome expressed her appreciation to the residents of Hatboro for their confidence in electing her to a two term period of service as a councilman and offered suggestions to her successor and urged his use of his personal attention be first-handed aware of problems and feelings of the community. She also expressed her opposition to character attacks and indicated her opinion in favor of cooperation to solve the problems of the Borough.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution to appoint Mr. Louis S. Plunkett to serve in the position of Councilman for the unexpired term of Mrs. Dorothy M. Newsome.

R E S O L U T I O N

WHEREAS, the resignation of Mrs. Dorothy M. Newsome as a Councilman of the Borough of Hatboro has been accepted by the Borough Council, effective August 13, 1970, thereby creating a vacancy of the Council, NOW, THEREFORE, BE IT RESOLVED, That Louis S. Plunkett is hereby appointed to serve as Councilman for the unexpired term to expire December 31, 1971.

Mr. Thomas J. Franke, 37 Home Road, presented a complaint to the Council concerned with the hazardous condition for pedestrians on the west side of York Road, south of Home Road. For several months there have been excavations in the sidewalk area thereby leaving no safe way for pedestrians to pass in this area. Mr. Stauch indicated that complaints have been filed with the State Highway Dept. and the Union Paving Co. and that little has been accomplished. Mr. Davis recommended that letters be forwarded to the president of the Union Paving Co. and to the district township engineer at the State Highway Dept. office calling attention to the above situation and urging that immediate steps be taken to provide safe walking for pedestrians.

Mr. Reese announced that prior to a convening of this meeting, representatives of the Crooked Billet Women's Club had made a presentation in the amount of \$600.00 to be used for the establishment of Senior Citizen Recreational facilities at the new Eaton Park. The deposit will be retained for this work to be performed in the future.

Mrs. Anthony Coleman of W. Monument Avenue, questioned the Council concerning the issuance of a building permit for the Stoney Brook Apartments on the west side of York Road, north of Summit Avenue, as it conflicts with the recent decision handed down by the Hatboro Zoning Board. She further discussed the issuance of sewer connection permits for the apartment project and cited instances of sanitary sewer overflowing situations on W. Monument Avenue and on Terwood Road, areas presently served by the Upper Moreland Hatboro Jt. Sewer Authority. Mr. Reese advised concerning the situation and indicated the opinion of Mr. Fackenthal, the Borough Solicitor, that a building permit could not be withheld in this instance and that if an appeal is filed by either party in the case, the builder is proceeding at his own risk with any construction after that date.

Engineer Dangremond reported that resurfacing of the streets in the Borough was originally planned to start on August 10th; however, due to delays suffered by the contractor on other projects, the new starting date will be August 24, 1970.

Mr. Dangremond also reported that he has made final inspection of the curb, street and sidewalk work at the Warminster and Byberry Avenue project and that he has made a list of corrections to be made by the contractor as to curb, sidewalk and storm sewer items. Mr. Davis called attention to an apparent water leak in this area on Byberry Avenue which will be checked by Mr. Stauch.

A motion was made by Council to accept for payment the following vouchers:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
637	Atlantic Richfield Co.	519.54
638	A. B. C. Automotive, Inc.	44.35
639	B. P. Oil Corp.	58.28
640	Berlin Supply Co.	10.31
641	Clock Tire Mart	30.68
642	Delaware Valley Concrete Co, Inc.	45.00
643	Foster, Miller & Bierly, Inc.	10.70
644	Galer & Hults, Inc.	52.66
645	George H. Goodman	14.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
646	Grove Supply, Inc.	.80
647	Horswood's Garage	10.00
648	Wm. Hobensack's Sons	32.94
649	I. M. Jarrett & Son, Inc.	8.82
650	Lafferty Chevrolet, Co.	6.01
651	Lafferty Chevrolet Co.	245.91
652	Markovich Auto Parts	37.00
653	National Chemsearch Corp.	146.43
654	Road Machinery, Inc.	151.58
655	Taggart's Hardware	6.66
656	J. A. Wolverton, III	21.00
657	Warminster Cycle Shop, Inc.	5.30
658	York Road Auto Glass Co.	15.00
659	W. W. Adcock	134.18
660	Brooks Paint Stores, Inc.	12.05
661	Bell Telephone Co.	13.20
662	Chain-Link Fence Co. of Penna.	477.00
663	Devine Printers	20.00
664	Don's Pizzas	26.50
665	Eureka Stone Quarry, Inc.	378.84
666	Charles J. Fehl Co.	89.19
667	Hat boro Hardware	11.16
668	Lehigh Valley Dairy	289.18
669	Lance, Inc.	97.59
670	Marsden's Gas Service	15.00
671	Mutters Pretzels	421.52
672	Pine Run Farm Supply Co.	20.00
673	Pretzel Carousel, Inc.	100.00
674	Pepsi-Cola Metropolitan Bottling Co.	291.00
675	Virnelson's Bakery, Inc.	19.95
676	Accounting Adjustment	
677	David Blake	71.60
678	Bux-Mont Office Supply Co.	3.29
679	Berben Uniforms, Inc.	26.60
680	Ernie Brown & Son	15.65
681	Dougherty's Camera Shop	7.44
682	Davidheiser's Speedometer Repair	4.50
683	Erwin Printing, Inc.	45.25
684	Michael A. Iatesta	20.00
685	Penn Locksmith	1.50
686	F. L. Reading Uniform Co.	104.35
687	J. B. Winder, Jr.	6.00
688	Philadelphia Electric Co.	2.09
689	Bell Telephone Co. of Penna.	150.82
690	Eureka Stone Quarry, Inc.	437.39
691	Hatboro Hardware	31.20
692	Hatboro Lumber & Fuel Co.	34.08
693	Hatboro Lumber & Fuel Co.	1.60
694	Bowman Products Division	45.62
695	Berlin Supply Co.	19.85
696	John N. Thorp Co., Inc.	15.20
697	Alexander & Alexander, Inc.	982.49
698	Alexander & Alexander, Inc.	79.77
699	Blue Cross of Greater Phila.	888.78
700	Bux-Mont Office Supply Co.	10.40

Vo. #	Vendor	Amount
701	Henderson, Wetherill & O'Hey	150.00
702	Hatboro Borough Authority	589.00
703	Montgomery Publishing Co.	57.75
704	Philadelphia Electric Co.	10.63
705	Philadelphia Electric Co.	21.38
706	Philadelphia National Bank	383.01
707	Philadelphia National Bank	18,433.75
708	Postmaster, Hatboro	30.00
709	Dorothy M. Newsome	50.00
710	Standard Duplicating Machines Agency	22.00
711	Worstall Stationery Co., Inc.	16.20
712	Philadelphia Electric Co.	40.50
713	Philadelphia Electric Co.	179.00
714	Rosanna T. Slack	72.00
715	Power Plastics Corp.	28.50
716	Malter International Corp.	87.94
717	Eureka Stone Quarry, Inc.	328.44
718	Motorola Comm. & Electronics, Inc.	27.00
719	Enterprise Fire Co. #1	384.08
720	Enterprise Fire Co. #1	523.69
721	Eureka Stone Quarry, Inc.	224.38
722	Philadelphia Electric Co.	333.17
723	Powell's Electric, Inc.	105.00
724	Harry W. Blake	142.80
725	Philadelphia National Bank	4,882.50
726	Allan A. Myers & Son	9,675.66
727	Philadelphia Electric Co.	1,926.47
728	Jones Motor Co., Inc.	7.55
729	Philadelphia Electric Co.	46.94
730	Edward H. Fadeley	200.00
731	George A. Reese, Jr.	50.00
732	George A. Reese, Jr.	50.00
733	Philadelphia National Bank, Trustee	8,797.58
734	Borough of Hatboro - State Road Fund	2,674.26
735	Archbishop Wood High School	400.00

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adjourn the meeting, the hour being 9:05 P. M.

Thomas A. McClurken
Secretary

September 14, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by 8 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Fadeley, Coffey and Plunkett; Mayor Wilson, Treasurer Thompson, Solicitor Fackenthal, Engineer Dangremond, Supt. Stauch, Police Chief Winner, Secretary McClurken, two press representatives and fourteen residents.

The invocation was given by Reverend Hopke of the St. John's Lutheran Church of Hatboro followed by the pledge of allegiance and salute to the flag.

The minutes of the Council meeting of August 10, 1970 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson, indicating a January 1, 1970 starting balance of \$24, 436.27 and income to August 31 of \$590,544.51. The expenses for the same period were \$454,066.21 leaving a balance at August 31 of \$160,964.57. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to accept the Tresurer's Report as submitted.

Mr. Reese called on residents present and on being informed that they were there concerning the hazardous conditions at the Madison and York Road crossing due to road construction, explained that the road situation on N. York Road is under complete jurisdiction of the contractor, Union Paving Company. They reported that on consulting with Police Chief Winner, action had been taken by the contractor to aid the children across the road during construction period and that stone had been placed in low places and excavations and that a Police Officer had been present several of the days during this occurrence. Mrs. Sutton of Shirley Road, requested that the large paving and construction machinery be stopped during the school travel hours, expecially at the noon hour when the kindergarten children are crossing at the intersection. Mr. Reese explained that some of the problems, especially those concerning crossing guard operation at the intersection, would have to be taken up with the Hatboro Horsham School Board as requests for additional guards would have to come through that Board. Mr. Reese discussed possible action by the Police Dept. in this matter and indicated that the contractor was consulted the day before school opened and was urged to provide stone where needed for school day crossing.

Mrs. Martha Deebel, Warminster Road, presented her complaint as to hazardous driving conditions with traffic using the street during construction. Following a review of problems from the residents, Mr. Davis recommended that the Borough direct a letter

to the contractor listing the problems and urging that consideration during certain hours be given to the travel of school children in the Madison Avenue area. Mr. Horswood urged that regular police be present if possible to aid school children during school travel hours and Mayor Wilson stated that the Chief already has been there for several days. Mr. Reese recommended that the Hatboro Horsham School Board be invited to meet with the Public Safety Committee to review safety problems along York Road, especially with the development of the four lane highway.

Mr. Reese addressed Mr. Stumpf of S. Linden Avenue concerning the possible placement of the storm drainage pipe for the Eaton Park through a portion of the Stumpf property. Mr. Reese reviewed the possibility of locating the pipe at other locations. Mr. Dangremond explained the location problems and suggested that the stream bed as it now exists, be used as a general guide for the pipe line. Mr. Stumpf agreed that the use of the stream bed and course would be a logical solution to the problem.

Mr. Reiml, representing Mr. and Mrs. Toth of Manor Road, presented a complaint concerning the water flowing on to their property, after the construction of new homes on Manor Road near Warminster Road. He asked if our subdivision ordinance had any remedies to take care of this situation. Mrs. Deebel, a resident of Warminster Road, presented photos of water problems which were new to the area since the recent construction of new homes. Mr. Reese indicated that this problem is not a Borough problem and requires action on the part of the private citizens. He stated that the Borough Engineer and Borough Superintendent would look into the problem and make a report at the next meeting of the Highway and Public Works Committee.

Mr. Grier, reported for the Highway Committee by presenting the following ordinance for adoption covering the ordaining of curbs for Springdale Avenue. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adopt the following Ordinance ordaining curbs for Springdale Avenue between Summit Avenue and Tanner Avenue.

O R D I N A N C E #559

AN ORDINANCE AUTHORIZING AND DIRECTING THE PAVING AND CURBING OF SPRINGDALE AVENUE IN NORTHEAST HATBORO, AND PROVIDING FOR THE PAYMENT OF COSTS THEREOF.

Mr. Grier also presented the following ordinance to assess the cost of street paving and curb construction on a front foot basis for Springdale Avenue. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adopt the following ordinance for the assessment of curb and street paving costs for Springdale Avenue, between Summit Avenue and Tanner Avenue:

O R D I N A N C E #560

AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 559 AND PROVIDING FOR ASSESSMENTS FOR THE COST OF CURBING AND PAVING ON THE FRONT FOOT BASIS AGAINST THE OWNERS OF PREMISES BENEFITING THEREBY AND ABUTTING OR BOUNDING ON SPRINGDALE AVENUE FROM TANNER AVENUE TO SUMMIT AVENUE IN THE BOROUGH OF HATBORO.

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adopt the following ordinance assessing the cost of the curb improvement on York Road in accordance with a contract entered into between the Borough of Hatboro and the Union Paving Company for curbs which have been installed where curbs previously were not constructed.

O R D I N A N C E #561

AN ORDINANCE CONFIRMING THE INSTALLATION OF CURBING ON YORK ROAD IN THE BOROUGH OF HATBORO, AND PROVIDING FOR THE PAYMENT OF THE COST THEREOF, AND FOR ASSESSMENT FOR THE COST THEREOF.

Mr. Grier reported that a communication has been received from Upper Moreland Township indicating that the commissioners had instructed their engineer to prepare plans and specifications for the repair of the bridge on W. Monument Avenue at the Borough line. It was estimated that the total cost of the repairs would amount to approximately \$3,000.00 and that the Borough would be responsible for one half of the total cost. However, bids were opened by the commissioners at a recent meeting with a total cost of \$19,000.00. The bids were rejected as apparently they call for the construction of a completely new bridge. It was agreed that the committee would meet with the commissioners of Upper Moreland Township to resolve this situation.

Mr. Dangremond reported concerning the resurfacing and surface treating of various streets in the Borough and indicated that all of the work has been completed and approved by the Borough Engineer. Payment has also been approved for the major portion of the work even though some small adjustments are needed at various places.

Mr. Davis, reporting for the Public Safety Committee, presented a resolution to cover the installation of a stop sign at Tanner Avenue and Jefferson Avenue with Tanner Avenue being the stop street. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the existing stop signs at the intersection of Tanner Avenue and Jefferson Avenue, wherein Tanner Avenue was the stop street, be removed and such intersection shall cease to be a stop intersection.

* * * * *

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following resolution to cover the installation of a stop sign on Springdale Avenue at Tanner Avenue with Springdale Avenue to be the stop street.

R E S O L U T I O N #2

See Below #2

A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to adopt the following resolution to remove the stop signs on Fulmor Avenue at Rorer Avenue and to cover the installation of a new stop sign on Rorer Avenue as it enters Fulmor Ave.

R E S O L U T I O N #3

RESOLVED, That the following intersection is hereby declared to be a stop intersection, and official stop signs shall be erected in such a position as to face traffic approaching the second named street in the direction or directions hereby indicated. All vehicles approaching the intersection upon first named street shall come to a full stop within a reasonable distance, before entering the said intersection:

1. Rorer Avenue and Fulmor Avenue

* * *

R E S O L U T I O N #2

RESOLVED, That the following intersection is hereby declared to be a stop intersection and official stop signs shall be erected in such a position as to face traffic approaching the second named street in the direction or directions hereby indicated. All vehicles approaching the intersection upon the first named street shall come to a full stop within a reasonable distance before entering said intersection:

1. Tanner Avenue and Springdale Avenue, facing southbound traffic.

* * *

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to award a contract to Morris Electric Co., Levittown, Pa. for the cost of modernizing the traffic signal at the intersection of Warminster Road and Byberry Avenue at a total bid cost of \$7456.00. The cost will be shared with Upper Moreland Township.

Mr. Davis reported that a letter has been sent to the State Highway Department by the Secretary in connection with the permits issued for the modernization of the five traffic signals along York Road intersections. No reply has been received to date.

Mr. Davis reported that a letter should be written to the Borough Auditors to advise them as to the replies received from the Justices of the Peace in the clearing of their outstanding cases at the end of their terms of office. The Secretary was instructed to take care of this letter.

Mr. Davis questioned Mr. Fackenthal concerning his opinion of action taken by Mr. G. W. Aiman, Hatboro Fire Chief, when performing as Assistant State Fire Marshall on fire hazards in the Borough.

Mr. Fackenthal indicated that the Borough would be responsible if Mr. Aiman took such actions only as the Borough Fire Chief.

Mr. Davis questioned concerning the hearing to be held on two rubbish burning violations as reported by the Enterprise Fire Co. on which complaints were filed. Mr. Fackenthal indicated that the hearing was held several days ago and that the property owner was held responsible and fined on one case and was found "not guilty" on the other case.

Mr. Davis discussed the operation of the check cashing service on the Slight property on Jacksonville Road and County Line Road on which unsecured funds were held in the building. Mr. Fackenthal indicated that he knew of legal remedy available at this time.

Mr. Fackenthal also indicated that he had prepared a written opinion concerning police officers actions on off-duty hours in which their services were rendered in a police capacity. The question of insurance coverage should be taken up with our insurance broker as their ruling would cover in this case. Copies of the written opinion will be distributed to all.

Mr. Horswood, reporting for the Recreation Committee, indicated that the pool has closed on Labor Day and that some pipes are being repaired in the pool, although the repairs are not of a serious nature. Mr. Horswood also indicated that work on the Tanner Playground is progressing with the installation of equipment as time permits.

Mr. Davis called attention to the annual Dinner Meeting of the Montgomery County Health and Sanitary Boards Association to be held in Willow Grove on September 21, 1970. He urged that Councilmen arrange to attend.

Mr. Reese indicated that two subdivision applications have been received from the Hatboro Borough Authority in connection with proposals to install wells and pumphouses on the properties of the Stoney Brook Apartments on York Road and the Pennypack Elementary School on Spring Street. These applications will be referred to the County and Borough Planning Commissions for recommendations.

Mr. Reese called on Mr. Simmons of the Acme Markets, Inc. in connection with his proposal to construct a "Hardee" Restaurant on the Gniewek property at the southeast corner of County Line and York Roads. Mr. Simmons presented a plan indicating the proposed construction of the restaurant building which is one of four buildings on the property and indicated that there is only one sewer connection available at this time. His company proposes that the restaurant be built at this time. He further indicated that the Second Philadelphia Corporation, the previous developers, had withdrawn from this proposal and that the Acme Company Markets have approached Mrs. Gniewek proposing to use the one connection to construct the restaurant building. Mrs. Gniewek has agreed in a letter submitted by Mr. Simmons to develop the balance of the parcel as outlined in the proposal. Mr. Reese indicated that he would prefer to have this proposal along with the plans submitted to the Finance Committee for further consideration. The meeting will be held on October 5, 1970.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution setting a hearing date of November 9, 1970 at 7:30 P. M. at which time the Zoning of the Gniewek property at County Line and York Roads will be considered for change to the original zoning of C-Residential and A-Residential classification.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro, conduct a public hearing on November 9, 1970 at 7:30 P. M. at 120 E. Montgomery Avenue, Hatboro, Pa. to consider the action of the Council to change the zoning classification of the Gniewek property, southeast corner of York Road and County Line Road from "R-Retail" to "A" and "C" Residential classification.

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Mr. Plunkett submitted at this time, his verbal resignation as a member of the Upper Moreland Hatboro Jt. Sewer Authority. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept the resignation of Mr. Louis S. Plunkett as a member of the Upper Moreland Hatboro Jt. Sewer Authority, with the usual letter of appreciation to be sent to Mr. Plunkett by the Secretary.

Mayor Wilson reported that a letter of commendation has been received from the Chief of the Enterprise Fire Company commending Police Officers Winner, O'Shea, Gazey and Phipps for their prompt and efficient action in a recent fire in an unoccupied dwelling on Warminster Road, south of Byberry Avenue. Mayor Wilson also reported that a letter of appreciation has also been received from the Police Chief of Norristown Borough expressing his appreciation for the aid of our men during recent civil disorders in Norristown. It was reported that five of our men were sent with equipment on September 2nd and four men sent on September 3rd when calls for aid were received from the Norristown Borough Police Chief.

Mr. Fackenthal reported that during the recent hearing held on two rubbish burning cases in the Borough, it was found that several changes should be made to our burning ordinance so that it will be more easily enforced. He will prepare the revisions and submit them to the Council for review.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
736	American Supply & Mfg. Corp.	93.89
737	Brooks Paint Stores, Inc.	160.55
738	L. M. G. Dangremond	303.21
739	A. B. C. Automotive, Inc.	2.37
740	Montgomery Publishing Co.	13.60
741	Hutchinson, Rivinus & Co.	4571.00
742	Bell & Howell	21.20
743	Henderson, Wetherill & O'Hey	150.00
744	Montgomery Newspapers	8.00

Vo. #	Vendor	Amount
745	Bucks County Spirit	2.25
746	Philadelphia Electric Co.	21.38
747	Philadelphia Electric Co.	9.90
748	Zoning Bulletin	17.00
749	A. B. C. Automotive, Inc.	31.81
750	Atlas Generator Exchange Co.	17.50
751	The Atlantic Richfield Co.	408.33
752	Accounting Adjustment	35.94
753	Bowman Products Division	38.07
754	Clock Tire Mart	3.80
755	L. M. G. Dangremond	89.49
756	Fidelity Supply Companies, Inc.	20.55
757	W. W. Grainger, Inc.	16.75
758	George H. Goodman	17.25
759	Girard Products, Inc.	12.17
760	Wm. Hobensacks Sons	15.67
761	Horswood's Garage	82.00
762	I. M. Jarrett & Son	38.90
763	North Penn Transfer, Inc.	7.55
764	The Union Paving Co.	95.25
765	Ambler Laboratories	810.35
766	Bell Telephone Co. of Penna.	17.77
767	M & C Sports Center	180.50
768	Knipes-Cohen Associates	113.40
769	Worstall Stationery Co.	148.00
769a	Hatboro Borough Authority	589.00
770	Blue Cross of Greater Philadelphia	867.65
770a	Warminster Bicycle Shop, Inc.	5.30
771	Bux-Mont Office Supply Co.	6.17
772	Motorola Communications & Electronics, Inc.	6.00
773	Dougherty's Camera Shop	11.76
774	Michael Iatesta	43.00
775	Uptown Drug Co.	24.78
776	Davidheiser's Speedometer Repair	7.00
777	Bux-Mont Office Supply Co.	35.85
778	Worstall Stationery Co., Inc.	8.96
779	J. B. Winder, Jr.	9.50
779a	Berben Uniforms, Inc.	57.25
780	David Blake	77.25
781	Suburban Dunlop Tire Sales, Inc.	42.88
782	Thomas Auto Repair	149.70
783	Oakdale Auto Body	100.00
784	Eureka Stone Quarry, Inc.	1270.91
785	Eureka Stone Quarry, Inc.	72.96
786	Grove Supply, Inc.	3.50
787	Brooks Paint Stores, Inc.	22.95
788	County of Bucks	1600.00
789	Berlin Supply Co.	24.53
790	Bell Telephone Co. of Pennsylvania	154.30
791	Hatboro Lumber & Fuel Co.	2.90
792	Accounting Adjustment	
793	Lafferty Chevrolet Co.	5.00
794	I. M. Jarrett & Son, Inc.	10.10
795	Hatboro Lumber & Fuel Co.	23.87
796	Hatboro Hardware	7.46
797	Hatboro Concrete Block Co., Inc.	4.53
798	Delaware Valley Concrete Co., Inc.	40.85
799	J. A. Wolverton, III	15.00
800	Eureka Stone Quarry, Inc.	8.63
801	Hatboro Hardware	6.27

Vo.#	Vendor	Amount
802	Horswoods Garage	6.00
803	J. A. Wolverton, III	6.00
804	Howard F. Wampole	57.00
805	Bucks County Spirit	1.75
806	Erwin Printing, Inc.	24.75
807	Standard Duplicating Machines Agency	18.75
808	Philadelphia Electric Co.	2.11
809	Virnelson's Bakery, Inc.	15.54
810	Pretzel Carousel, Inc.	6.00
811	Pretzel Carousel, Inc.	140.00
812	Pepsi-Cola Metropolitan Bottling Co.	259.60
813	Mutters pretzels	94.52
814	Philadelphia Electric Co.	327.88
815	Lance, Inc.	72.05
816	Charles J. Fehl Co.	60.46
817	Don's Pizzas	16.50
818	Lehigh Valley Dairy CANCELLED	
819	Warminster Bicycle Shop, Inc.	4.50
821	L. M. G. Dangremond	534.60
822	L. M. G. Dangremond	104.76
823	Harry W. Blake	190.40
824	Enterprise Fire Co. No. 1	485.51
825	Enterprise Fire Co. No. 1	1126.76
826	Philadelphia Electric Co.	47.50
827	Philadelphia Electric Co.	1936.85
828	Ambler Laboratories	237.00
829	Philadelphia National Bank	3097.50
830	Asphalt Paving & Supply Co.	10,839.50
831	Asphalt Paving & Supply Co.	6,135.76
832	National Chemsearch Corp.	510.13
833	Union Paving Co.	3,782.80
834	George A. Reese, Jr.	50.00
835	John D. Grier	26.50
836	Lehigh Valley Dairy	210.82
837	Lehigh Valley Dairy	25.76
838	Borough of Hatboro	5,988.54

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adjourn the meeting; the hour being 9:55 P. M.

Thomas O. McQuinn
Secretary

TAM:mab

October 12, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Fadeley, Coffey and Plunkett, Solicitor Fackenthal, Mayor Wilson, Police Chief Winner, Engineer Dangremond, Secretary McClurken and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the American flag.

The minutes of the Council meeting of September 14, 1970 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the minutes as presented.

The Treasurer's Report was read by Mr. McClurken indicating a year opening balance of \$24,436 .27 and receipts through September 30 of \$602,937.55. Disbursements for expenditures and withholding tax social security and pension items totaled \$510,302.66 leaving a cash balance at September 30 of \$117,121.16. Of this amount, \$103,635.31 is invested in certificates of deposit. The fire tax shows collections for the year of \$24,642.04 and an amount of \$14,208.44 forwarded to the fire company leaving a balance at September 30 in the fire tax fund of \$10,433.60. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to accept the above treasurer's report.

Mr. Davis, reporting for the Public Safety Committee, recommended that bids be authorized for the purchase of a new police car. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to authorize the Secretary to advertise for the opening of bids on November 9, 1970 for the purchase of a replacement police car.

Mr. Davis reported that the letter has been sent to the auditors by the Secretary in connection with the open cases of the two former Justices of the Peace.

Mr. Davis also indicated that a recommendation has been received from the Borough solicitor for a revision in the burning ordinance. This is in connection with two cases taken before the local District Justice when it was found that our ordinance should be revised to cover fires which occur without knowledge of the property owner. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following ordinance concerning a revision of the burning ordinance for the Borough.

O R D I N A N C E

AN ORDINANCE REGULATING AND CONTROLLING THE BURNING
OF TRASH RUBBISH AND OTHER COMBUSTIBLE MATERIALS
WITHIN THE BOROUGH OF HATBORO.

Mr. Davis reported that a "No Parking Here to Corner" sign has been installed on Chester Avenue at Monument Avenue in accordance with a recommendation of the committee several months ago. An ordinance or resolution is not needed for this installation.

Mr. Davis questioned whether any word has been received from the State Highway Dept. concerning the modernization of the five traffic signals on York Road. The Secretary advised that the reply has not been received to date.

Mr. Davis reported that in accordance with action taken at a previous meeting, an application has been filed with the County for County Aid in the amount of 40% on the traffic signal modernization cost to be done at Warminster Road and Byberry Avenue. The application has been approved by the County Commissioners.

Mr. Fadeley, reporting for the Loller Building Committee, indicated that action is to be taken to appoint the Crooked Billet Women's Club to serve as supervisors of the operation of the Loller Community Building. In discussing this action, Mr. Reese indicated that he had received the assumption that the Borough is to install the new kitchen and that the Women's Club will refurnish one of the rooms of the building. Mr. Davis indicated that the present plans on hand for the kitchen are not adequate to perform the work and that additional plans would have to be formulated. A motion was made by Mr. Fadeley, seconded by Mr. Grier and approved by the Council to adopt the following resolution to appoint the Crooked Billet Women's Club as supervisors of the operation of the Loller Community Building.

R E S O L U T I O N

RESOLVED, That the Crooked Billet Women's Club of Hatboro is hereby appointed to serve as supervisors of activities and uses of the Loller Academy Community Building.

In connection with the operation of the building, Mr. Reese indicated that questions have been raised by members of the Club concerning existing rules and regulations. He suggested that they formulate the rules as they progress with the supervision of the building and submit them to the Council for ratification.

Mr. Grier, reporting for the Highway Committee, advised that a meeting was held with the Commissioners of Upper Moreland Township in connection with the repairs needed for the Monument Avenue bridge at the west Borough line. The outcome of the meeting was that a new bridge would not be installed at this time, but that needed repairs would be performed jointly by the Maintenance Departments of Upper Moreland Township and the Borough of Hatboro. Work will be performed by the Borough and Township men and costs would be equally divided between the communities.

Mr. Grier also discussed the York Road and Home Road radii which had been installed by the State Highway Department with a curb width of 20 feet. Following conversation with the local foremen of the Highway Dept., they have agreed to correct the installation to approximately 27 or 28 feet wide, the most available width

considering the existence of an Electric Company manhole and retaining walls on the north side of the intersection. Mr. Horswood expressed his comments that this appears to be a very slow job and that the street has been closed for a week. The entrance to James Road is very restricted and hazardous and it appears that the various contractors on the operation have been poorly scheduled.

Mr. Horswood, reporting for the Recreation Committee, indicated that the repairs to the pool piping have been completed and backfilled with the concrete deck to be installed in the coming season.

In connection with the storm drainage system to be installed through the Eaton Park, Engineer Dangremond presented several copies of a proposed plan showing the location of the actual piping along with buildings and trees. Copies of these plans are to go to the two residents involved in the work so that Right of Way Agreements and easements may be signed.

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following resolution authorizing and directing the officers of the Borough Council to make application with the proper State and County Officials for County Aid in the preparation of a comprehensive plan for the Borough of Hatboro.

R E S O L U T I O N

RESOLVED, That the President and Secretary of the Borough Council are hereby authorized and directed to file the necessary applications with the state and county agencies to obtain funds for the preparation of a comprehensive plan for the Borough.

The subject was fully discussed at a recent Committee meeting by Mr. Howard Grossman of the Montgomery County Planning Commission in which he indicated that without State Aid, a 50-50 proposition could be arranged with the County Planning Commission to have a Borough Comprehensive Plan prepared at a total cost of \$21,700.00. Since that date, information has been received from the State Dept. of Community Affairs that State funds have been made available for the five county area and may be assignable to the Hatboro Project.

Mr. Reese, reporting for the Finance Committee, indicated that Mr. Wilmer Allen, a nine year employee of the Hatboro Maintenance Department has been ill for some time and that it is now advisable to extend his paid sick leave for another 30 days. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to extend the sick leave for Mr. Wilmer Allen for an additional 30 days.

Mr. Reese indicated that two subdivision plans were filed at the previous meeting by the Hatboro Borough Authority in connection with the installation of well and pump houses at the Stony Brook Apartments on York Road and the Pennypack School on Spring Avenue. No word has been received from the County Planning Commission. Approval by the Borough Planning Commission has been received. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to grant approval for the two subdivision plans as indicated above.

Mr. Reese presented a recommendation from the Finance Committee that the compensation for Hatboro Borough Authority members be increased from \$200.00 to \$300.00 per year. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to increase the yearly compensation for members of the Hatboro Borough Authority from \$200.00 to \$300.00.

Mr. Reese reported that he had received information that the Mutzig-Shell Gasoline Station case concerning the use of property at the northeast corner of York Road and Lehman Avenue had been decided by the State Supreme Court. He indicated that the decision was in the Borough's favor and that other details of the decision have not been received to date.

Mr. Reese discussed the currently operating codification of Borough ordinances as it relates to the Borough Zoning Code. The proposed revisions to the Borough Zoning Code, now being reviewed and prepared by the Hatboro Planning Commission, were also discussed. Word has been received from the General Code Publishers Co. indicating that the printing of the Code will be completed shortly and that orders for extra copies of the zoning ordinance should be made at this time. A price of \$180.00 for 100 copies of the Zoning Code with adequate hard paper covers and loose leaf binding has been ordered by the Codification Company. Following a discussion, a motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to authorize the purchase of 100 copies of the Zoning Ordinance from the General Code Publishers Company.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
887	Union Paving Co., Inc.	3998.40
888	A. B. C. Automotive, Inc.	2.00
889	Atlantic Richfield Co.	539.96
890	Berlin Supply Co.	38.47
891	Brooks Paint Stores, Inc.	1.85
892	Bux-Mont Office Supply Co.	9.23
893	Bowman Products Division	26.80
894	Clock Tire Mart	161.68
895	James Criag	43.02
896	Fischer & Porter Co.	70.00
897	W. W. Grainger, Inc.	19.96
898	George H. Goodman	31.35
899	Hatboro Hardware	13.92
900	Hatboro Lumber & Fuel Co.	14.06
901	William Hobensack's Sons, Inc.	3.05
902	I. M. Jarrett & Son, Inc.	156.31
903	Keystone Hi-Way Traffic Equip. Co.	205.00
904	Keystone Hi-Way Traffic Equip. Co.	77.97

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
905	Lafferty Chevrolet Co.	23.72
906	Markovich Auto Parts	17.01
907	L. B. Smith, Inc.	52.03
908	Taggarts Hardware	7.75
909	Taylor Rental Center	29.00
910	The Union Paving Co.	56.25
911	The Union Paving Co.	79.50
912	J. A. Wolverton, III	76.50
913	York Road Auto Glass	5.00
914	Zep Mfg. Co.	52.50
915	Pine Run Farm Supply Co.	23.54
916	Harry W. Blake	95.20
917	Enterprise Fire Co. #1	511.91
918	Enterprise Fire Co. #1	472.44
919	Philadelphia Electric Co.	1,936.85
920	B. P. Oil Corporation	88.45
921	Accounting Adjustment	
922	Philadelphia Electric Co.	47.57
923	Asphalt Paving & Supply Co.,	2,728.80
924	L. M. G. Dangremond	158.20
925	L. M. G. Dangremond	97.13
926	Eureka Stone Quarry, Inc.	54.70
927	Eureka Stone Quarry, Inc.	944.94
928	Hatboro Borough Authority	161.98
929	National Park Association	7.50
930	Montgomery County Law Reporter	37.70
931	Postmaster	30.00
932	Philadelphia National Bank	2,892.10
933	Thomas A. McClurken	130.00
934	Wilbur Horswood	500.00
839	County of Bucks	1,600.00
840	Hatboro Borough Authority	5.00
841	U. M. H. J. S. A.	7.25
842	Bell Telephone Co. of Pan.	26.67
843	Bux-Mont Office Supply Co.	39.49
844	Blue Cross of Greater Philadelphia	867.65
845	Henderson, Wetherill & O'Hey	150.00
846	F. G. Girard American Legion Post #271	125.00
847	Hatboro Borough Authority	12.50
848	Hatboro Borough Authority	589.00
849	Montgomery Publishing Co.	101.75
850	Penna. Mfgs. Assoc. Ins. Co.	1,095.08
851	Philadelphia Electric Co.	10.33
852	Philadelphia Electric Co.	4.72
853	Philadelphia National Bank	291.12
854	Trustees of the Pa. Municipalities Ins. Fund	79.92
854a	Philadelphia National Bank	18,610.00
855	Standard Duplicating Machines Agency	9.95
856	Trustees of University of Penna.	1.95
857	U. M. H. J. S. A.	10.39
858	Worstell Stationery Co., Inc.	3.00
859	Bell Telephone Co. of Penna.	146.61
860	BuxMont Office Supply Co.	8.32
861	Berben Uniforms, Inc.	7.50
862	David Blake	17.68
863	Blake's Gulf Service	101.40
864	Ernie Brown & Son	6.30

10/12/70

865	Dougherty's Camera Shop	8.88
866	Davidheiser's Speedometer Repair	7.00
867	Expert Wrecker Service Co., Inc.	30.00
868	Erwin Printing, Inc.	75.00
869	Hatboro Borough Authority	600.00
870	Lou's Sunoco Service	2.50
871	Larmon Photo, Inc.	13.90
872	Montgomery Publishing Co.	13.60
873	Motorola Communications & Electronics, Inc.	6.00
874	M & C Sports Center	6.00
875	William L. O'Shea	26.45
876	Philadelphia Electric Co.	2.12
877	W. W. Adcock	6.12
878	Bell Telephone Co.	20.19
897	Borough of Hatboro	1196.10
880	Delaware Valley Concrete Co., Inc.	20.85
881	Delaware Valley Concrete Co., Inc.	23.65
882	Forge Fence & Supply Co., Inc.	217.40
883	Hatboro Borough Authority	18.45
884	Hatboro Borough Authority	452.38
885	Philadelphia Electric Co.	209.42
886	U. M. H. J. S. A.	122.27
935	Borough of Hatboro	1196.10

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting, the hour being 8:50 P. M.

Thomas A. McQuacken
Secretary

November 9, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Horswood, Grier, Reese, Fadeley, Plunkett; Solicitor Henderson, Mayor Wilson, Chief Winner, Supt. Stauch, Secretary McClurken, one press representative and seven residents.

Mr. Reese announced that the early meeting hour was arranged to consider the recommendation that the Finance Committee of the Borough Council to rezone the Gniewek property located at the south-east corner of York Road and County Line Road from R-Retail zoning classification to A and C Residential classification. Mr. Reese read the notice that was advertised and posted on the property and reviewed the past history of development proposals for this land as well as the development proposal of several months ago which had been cancelled. Mr. Reese called for opinions from the audience of those favoring the retention of retail zoning for the property. A letter was read from the present owner, Mrs. Teofila Gniewek, pointing out the advantages of retaining the retail zoning to attract retail development to this valuable corner. Mr. Allan Kahn, of Acme-Atlantic Hardee Restaurants, addressed the Council concerning the development which would include a restaurant to be operated by Acme Markets, Inc. and stated his position that when zoned retail, his development portion was 25% of the total plan and that due to the lack of sewer connection permits, the plan did not result in any building permit for the operation. When this occurred, Acme Markets then contracted to buy their portion of the land and proceed with the development. Mr. Kahn indicated that he believes his clients have attained certain vested rights as they have expended funds on this project and are now ready to proceed with their portion of the development. Mr. Grier asked Mr. Kahn's opinion if the balance of the land was zoned residential and Mr. Kahn presented no objection to this proposal. Mr. Reese called for opinions of those present opposed to the retention of retail zoning and letters from Mr. and Mrs. William Bryan, of 459 Madison Avenue and Mrs. Matsick of 537 N. York Road, expressing their opposition to the retention of retail zoning and urging that residential zoning be returned to the property were read. Mr. Edmond Haigler, N. York Road, a neighbor to the south of the property in question, indicated that residential zoning should be retained for the property in question in order to give the Borough Council adequate control of development of the land as well as in drainage problems, screening and other problems which might arise in retail development.

Mr. Dangremond and Mr. Thompson entered the meeting.

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to refer the above zoning change proposal to the Finance Committee for further consideration and recommendation.

Mr. Coffey entered the meeting.

Mr. Reese declared a recess until the usual meeting hour of 8 p.m.

The regular meeting of the Borough Council was reconvened at 8:05 P. M. by President Reese.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the flag.

In accordance with previous advertising, a call was issued by the President of Council for bids for the purchase of a new police car. It was noted that no bids have been received.

The minutes of the Council meeting of October 12th were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to accept the minutes as presented.

The Treasurer's report was given by Mr. Thompson indicating a starting year balance of \$24,486.27 and income to October 31 of \$626,532.56. The expenses to the same date were \$579,600.28 leaving a balance at October 31 of \$71,418.55. A motion was made by Mr. Plunkett, seconded by Mr. Fadeley and approved by the Council to accept the Treasurer's report.

Mr. Fadeley, reporting for the Public Works Committee, indicated that progress is being made on the development of the kitchen for the Loller Building. Mr. Stauch reported that he has contacted a local installed of kitchens and that a custom built kitchen unit can be installed in the available space in the kitchen area of the Loller Building which will include all of the necessary appliances. This procedure is agreeable to the Council and Mr. Stauch will take care of arranging for this installation.

Mr. Grier, reporting for the Highway Committee, indicated that the pedestal and base at the former monument at the intersection of York Road and Monument Avenue have been removed by the Maintenance Department employees and the lands regraded and improved to provide safer access for automobile traffic to the York Road area.

Mr. Grier also reported that the Maintenance men of Upper Moreland Township and Hatboro Borough have been working on the west end of Monument Avenue Bridge and that 24 yards of concrete have been poured to keep the bridge safe for the winter season. It is expected that further work will be done early in 1971 to complete the needed repairs.

Mr. Grier, reporting for the Public Safety Committee, indicated that the Maintenance Department has installed the much needed school marking letters and the crosswalks at the Madison Avenue crossing on YOrk Road. Mr. Grier also discussed the need for a crossing guard at this intersection at the noon hour. It was reported that one to four children cross here at noon time and that protection for them is needed. The Public Safety Committee presented a recommendation that a guard be placed at the intersection for the balance of the 1970-71 school term with a further review to be conducted as to the need for this additional guard work for future school years. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to direct that the Police Chief assign a crossing guard to the York Road and Madison Avenue crossing at the noontime hour for the balance of the 1970-71 school term with the need to be reviewed later in the school year.

Mr. Horswood, reporting for the Recreation Committee, indicated that Tanner Playground is practically completed. All of the equipment has been installed and some grading has been left until the wall is installed the adjoining property of Manufacturers Associates. He also reported that the adjoining property owner has applied for a building permit and that he evidently intends to go through with the project. Mr. Horswood reported that estimated figures to date show labor of \$2658.00 and material of \$4690.00 which added to maintenance equipment rental shows a total expenditure of approximately \$10,000.00 compared to an estimate made a year or two ago where a development plan might have cost \$36,000.00. This was later revised to a \$15,000.00 figure.

Mr. Horswood, indisscussing the proposed swimming pool budget for the 1971 season, asked that the Borough Council withhold a definite decision on the capital improvement items until the diving board proposal is completely investigated and a proper solution found.

Mr. Reese, reporting for the Finance Committee, advised that a subdivision application has been received for the Heacock property on Byberry Avenue. It was agreed that the application should be received and that plans be referred to the Borough and County Planning Commissions. Mr. Dangremond indicated that the proper plan has not been filed and it was agreed that the Secretary would require proper subdivision plans.

Mr. Reese indicated that a Maintenance Department employee, Mr. Wilmer Allen, is still undergoing medical treatment and has not been able to return to work to date. He presented a recommendation from the Finance Committee that Mr. Allen's paid sick leave be extended for another ten day period. A motion was made by Mr. Fadeley, seconded by Mr. Coffey and approved by the Council to extend the paid sick leave for Mr. Wilmer Allen for an additional ten day period.

Mr. Reese reported that the codification project has proceeded to the point that the company has delivered a printed book of a compilation of all of our existing ordinances and now proposes that a meeting be held to consider recommended changes to our ordinances so that our code book may be brought up to date. Mr. Reese also advised that an up-to-date compilation of the zoning ordinance with all amendments is also available and that copies will be available for sale at the Borough office at a cost of \$3.00 per copy.

Mr. Reese announced that there is a vacancy to be filled on the Upper Moreland Hatboro Jt. Sewer Authority with a term of office to expire December 31, 1973. A motion was made by Mr. Fadeley, seconded by Mr. Horswood to appoint Mr. J. Linden Heacock of 50 Byberry Avenue, Hatboro, to serve as a member of the Upper Moreland-Hatboro Jt. Sewer Authority for the unexpired term of Mr. Louis S. Plunkett. The vote was in favor - Councilmen Horswood, Grier, Reese, Fadeley and Plunkett; against - Councilmen Coffey.

A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to appoint Mr. Walter Wright of S. Linden Avenue to serve as a member of the Hatboro Horsham Jt. Authority with his term of office to expire December 31, 1973. This is for the unexpired term of Mr. Edward Bremner.

Mr. Reese discussed in detail the proposed budget for the year 1971 and indicated that following the inclusion of all proposed expenditures, the real estate tax millage has been increased by 2½ mills. This increase is not as large as expected as a substantial increase in the assessment base has been received covering new construction at the Vick plant and the apartment houses on N. York Road. Mr. Reese further discussed the proposed swimming pool operating budget for the year 1971 and indicated that even though the bond issue has been completely paid for ending in 1970, added funds are needed for necessary repairs and improvements and this additional need will be covered by an appropriation from the General Fund of the Borough. Mr. Reese further pointed out that there is an "across-the-board- wage increase of 9% in salaries for all full time Borough employees, and that in addition, a longevity pay plan which has been extended to all full time employees. He further stated that an annual appropriation to the Visiting Nurses Association is now set at \$2,000.00, although a higher figure was recommended by the Board of Health. Mr. Reese further pointed out that in addition to real estate tax millage, there are proposed increases in the parking meter fines and the mercantile permit fees. Mr. Reese further stated that the fire tax for the year 1971 is a continuation of the existing 1 3/4 mills and that it should continue at this level for the near future as the Council has been advised that the fire tax rate can, cover the operation of the fire company and construction of the new fire house.

A motion was made by Mr. Reese, seconded by Mr. Grier, and approved by the Council to authorize the Secretary to post the necessary advertisement for the proposed budget for the year 1971 and to make the budget available at the Borough office for inspection by the public.

Mr. Fadeley indicated that the Public Safety Committee is still waiting receipt of the financial forecast for a ten year period for the Fire Company and for definite word on adjustments of the fire tax fund expenditures for the year 1969 as questioned by the Borough auditors in recent correspondence. He also indicated that the current report of fire company expenditures for the month of October indicated expenditure of \$2200.00 for the purchase of new fire hose for which there were no bids submitted to the Borough Council for review and approval. Mr. Reese indicated he had been advised that Mr. Saldutti of the Fire Company has bids on hand for the fire hose costing approximately \$2200.00 and that, no doubt, they can be furnished to the Borough. Mr. Reese also recommended that the Public Safety Committee review the above items and bring the report to the Council meeting if further action is recommended.

Mr. McLaughlin of Green Lane Terrace addressed the Council concerning his septic tank and cesspoll problem on Green Lane Terrace. As it is a private street, no public sewers have been installed to this date. Mr. McLaughlin asked that the Borough dedicate this street and provide sewer facilities for the three homes at this location. It was agreed that the Upper Moreland Hatboro Jt. Sewer Authority would have to be consulted in this problem and that Mr. McLaughlin should attend their next meeting, to be held on November 24, 1970.

Mr. Stauch advised that a request has been received from the Philadelphia Electric Company to open Moreland Avenue at Linden Avenue to install new gas main. Due to the fact that the street has just recently been resurfaced, a motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to direct the Philadelphia Electric Company to provide some other means of installing this replacement gas main as a street opening permit will not be granted by the Borough to open Moreland Avenue.

Mr. Dangremond complimented Mr. Stauch and his Maintenance Dept. for the excellent job in removing the former base of the monument at York Road and Monument Avenue and for the regrading of the property.

Mr. Dangremond also reported that he has contacted the Philadelphia Electric Company concerning the storm drain problem at Warminster Road and Manor Road and has found that a curb installed inlet could not fit considering the present location of electric and gas installations. It is possible that a cross drain may be placed on Manor Road and connected into the storm drain. This possibility will be investigated further by Mr. Dangremond.

The following vouchers were presented and approved by Council:

Vo. #	Vendor	Amount
1018	County of Bucks	1600.00
936	County of Bucks	1600.00
937	Atlantic Richfield Co.	201.56
938	A. B. C. Automotive, Inc.	16.39
939	Berlin Supply Co.	5.20
940	Elkay Electrical Appliances, Inc.	1.65
941	Foster, Miller & Bierly, Inc.	286.16
942	Grove Supply, Inc.	7.80
943	Malter Chemical Corp.	166.94
944	F. J. Matulay, Inc.	27.00
945	Pine Run Farm Supply Co.	1.50
946	Taylor Rental Center	61.48
947	Warminster Cycle Shop, Inc.	4.50
948	Fred Bratz	18.10
949	Enterprise Fire Co. No. 1	21.30
950	Henderson, Wetherill & O'Hey	150.00
951	Henderson, Wetherill & O'Hey	1109.50
952	Montgomery Publishing Co.	39.55
953	Montgomery Publishing Co.	37.75
954	Philadelphia Electric Co.	23.15
955	Philadelphia Electric Co.	12.83
956	Penna. State Assoc. of Boroughs	14.00
957	Standard Duplicating Machines Agency	25.75
958	Knipes-Cohen Associates	82.20
959	Montgomery Publishing Co.	21.35
960	W. W. Adcock	71.80
961	Bell Telephone Co. of Penna.	19.46
962	Chain Link Fence Co.	550.10
963	Chain Link Fence Co.	81.36
964	Delaware Valley Concrete Co., Inc.	23.90
965	Grove Supply, Inc.	29.08
966	Marsden's Gas Service	136.00
967	Berben Uniforms, Inc.	5.00
968	David Blake	53.74

Vo.#	Vendor	Amount
969	Ernie Brown & Son	51.70
970	BuxMont Office Supply Co.	5.76
971	Davidheiser's Speedometer Repair	7.00
972	Dougherty's Camera Shop	7.44
973	Erwin Printing	9.50
974	Lou's Sunoco Service	46.15
974a	C. J. McArthur	23.00
975	Motorola Communications & Electronics, Inc.	6.00
976	Rockwell Mfg. Co.	9.15
977	Thomas Auto Repairs	49.90
978	J. B. Winder, Jr.	10.50
979	Local Government Service	12.50
980	Hatboro Borough Authority	589.00
981	Blue Cross of Greater Philadelphia	867.65
982	BuxMont Office Supply Co.	50.71
983	Taylor Rental Center	15.00
984	Pine Run Farm Supply Co.	11.00
985	Philadelphia Elec. Co.	25.78
986	Eureka Stone Quarry, Inc.	8.12
987	Bell Telephone Co. of Penna.	3.50
988	Road Machinery Inc.	58.25
989	J. A. Wolverton	27.50
990	Markovich Auto Parts	6.46
991	Lafferty Chevrolet Co.	74.29
992	I. M. Jarrett & Son, Inc.	144.04
993	Wm. Hobensack's Sons	5.95
994	Hatboro Lumber & Fuel Co.	42.12
995	Hatboro Hardware	30.74
996	George H. Goodman	49.00
997	A. B. C. Automotive, Inc.	5.57
998	W. W. Grainger, Inc.	14.90
999	Atlantic Richfield Co.	178.10
1000	Accounting Adjustment	
1001	Phila. Elec. Co.	2.12
1002	Bell Telephone Co. of Penna.	149.27
1003	B. P. Oil Corporation	29.50
1004	L. M. G. Dangremond	30.93
1005	Alex L. Parry	400.00
1006	Philadelphia Electric Co.	47.57
1007	Philadelphia Elec. Co.	1936.85
1008	George A. Reese, Jr.	50.00
1009	The Union Paving Co.	44.25
1010	Suburban Homes, Inc.	300.00
1011	Phila. National Bank	2441.30
1012	Philadelphia National Bank	1540.51
1013	Philadelphia National Bank	549.50
1014	G. A. Reese, Jr.	50.00
1015	Enterprise Fire Co. of Hatboro	3327.79
1016	Enterprise Fire Co. of Hatboro	349.42
1017	James Coffey	200.00

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting; the hour being 8:50P.M.

Thomas A. McElwain
Secretary

December 14, 1970

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Fadeley, Coffey and Plunkett; Mayor Wilson, Engineer Dangremond, Solicitor Fackenthal, Police Chief Winner, Supt. Stauch, Treasurer Thompson, Secretary McClurken, three press representatives and eight residents.

The invocation was given by Rev. William M. Stahl of the Hatboro Baptist Church followed by the salute to the flag and the pledge of allegiance.

Bids were opened as in accordance with previous advertising, covering the purchase of a new police car. The bids were referred to the Chief of Police and Public Safety Committee Chairman for review and award later in the meeting.

Ernie Brown & Son - Plymouth Fury 4 Dr. Sedan
\$2000.00 with Trade-in

The minutes of the Council meeting of November 9, 1970 were presented for review and approval. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a beginning balance of \$24,486.27 with income to November 30 of \$636,544.10. The expenses for the same period were \$610,877.81 plus reserves for social security and pension leaving a cash balance at November 30 of \$45,481.52. A motion was made by Mr. Davis, seconded by Mr. Horswood and approved by the Council to accept the Treasurer's report as given.

Mr. Grier, reporting for the Highway Committee, made a motion seconded by Mr. Davis and approved by the Council to direct the Secretary to advertise for the opening of bids on January 11, 1971 to cover the purchase of a new dump truck for the Maintenance Department.

Mr. Grier also reported that Mr. Wilmer Allen, employee of the Maintenance Department had returned to full time employment on November 16, 1970.

Mr. Fadeley, reporting for the Public Works Committee, indicated that kitchen work at the Loller Community Building is proceeding as planned. Studding work has been installed and it is expected that work will continue until completed.

Mr. Davis, reporting for Public Safety Committee, made a motion seconded by Mr. Grier and approved by the Council to award the contract for the purchase of a new police car to Ernie Brown & Son of Hatboro at a net cost of \$2,000.00 including trade-in of the 1970 car.

Mr. Davis presented a recommendation from the Public Safety Committee that a new paid vacation, overtime and holiday schedule policy be adopted by the Borough Council. The policy has been reviewed at several committee meetings prior to this meeting and a final formulation of the policy is now presented for approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the following policy for the Hatboro Police Department.

P O L I C Y

1971 APPROVED POLICY, POLICE DEPT.

1. LONGEVITY - \$30.00 per year, advancing at 5 year intervals. After 5 year intervals. After 5 years service, \$150.00, ten years service - \$300.00. Maximum payment \$900.00.
2. VACATION - Four weeks after 15 years service - complete policy:
Employed before June 1 - 1 week
Employed before January 1 - 2 weeks
Employed Ten years service - 3 weeks
Employed fifteen years service - 4 weeks
3. OVERTIME - Time and half to be paid in overtime in emergency situations. No overtime to be paid on Juvenile Officer work.
4. OVERTIME - Straight time to be paid for all other overtime. Officer must work at least 2 hours beyond his scheduled tour of duty to be eligible for overtime pay.
5. COURT TIME
 - A. When due in court immediately following duty on midnight to 8 A. M. shift, relieve from duty four hours early and compensate additional hours beyond 8 A. M. at straight time, minimum four hours.
 - B. When due in court on day off, compensate at straight time, minimum of eight hours.
 - C. Above is to be paid or time off given at Chief's discretion.
 - D. Witness fees received may be retained by officers.
6. HOLIDAYS - If an officer works on any holiday (approved list), he will be paid time and half and holiday deducted.
7. HOLIDAYS - If a holiday falls on an officer's regular day off, either a compensatory day off or payment of straight time pay at the Chief's discretion will be made within 30 days of the holiday.
8. HOLIDAYS - All "unused holidays" not covered by compensatory time off will be paid in straight time by December 31 of that year.
9. THE ABOVE PROVISIONS will apply to PATROLMEN ONLY, except #1 and #2 will apply to ALL OFFICERS.
10. SALARIES - Approval of 9% salary increases for all patrolmen.

Mr. Davis reported that an official election return has been received from the Election Board on the recent November election ballot in connection with the expanding of uses of the Hatboro Fire Tax and that the vote is reported as 1548 votes in favor and 457 votes against.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the use of 10¢ parking meter tickets for overtime parking meter fines for the two weeks prior to Christmas day.

Mr. Coffey, reporting for the Public Relations Committee, expressed the appreciation of the Borough Council to Mr. William Grindal and Mr. A. Groh Schneider, Jr., co-chairmen for the recently conducted Christmas Parade which was held on November 28, 1970. These gentlemen were present at the meeting.

Mr. Reese, reporting for the Finance Committee, indicated that a final proposed budget has been completed following recent committee meetings and is now ready for adoption. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the following resolution covering the budget for the year 1971 for the Borough of Hatboro.

B U D G E T R E S O L U T I O N

BE IT RESOLVED by the Council of Hatboro Borough; That, having complied with the legal requirements, the annual budget as set forth in the Budget Form AB, on file in the office of the Borough Secretary, is hereby adopted;

That for the expenses of the Borough for the fiscal year 1971, the following items are hereby appropriated from the revenues available for the fiscal year for the following specific purposes, thereby constituting the necessary appropriation measure to put the budget into effect:

GENERAL OPERATING FUNDS ESTIMATED RECEIPTS

Cash and securities for appropriation	\$16,000.00
Receipts from current tax levy	474,455.00
Receipts from taxes of prior years	62.00
Receipts from miscellaneous revenue sources	127,900.00
Receipts from non-revenue sources	<u>73,000.00</u>
TOTAL ESTIMATED RECEIPTS AND CASH	<u>\$697,555.00</u>

APPROPRIATIONS

<u>General Government</u>	OPERATION AND MAINTENANCE	CAPITAL OUTLAY	TOTAL
Administration	\$37,800.00	200.00	
Tax collection	1,700.00	-	
Borough buildings or offices	13,400.00	3,000.00	
TOTAL	52,900.00	3,200.00	56,100.00

Protection to Persons & Property

Police	\$164,081.00	44,750.00	
Fire	30,300.00	-	
Building regulation, planning & zoning	2,950.00	-	
TOTAL	\$197,331.00	44,750.00	\$242,081.00

Health & Sanitation

Board of Health	3,175.00	-	
Garbage collection and disposal	85,775.00		
TOTAL	\$ 88,950.00	\$	\$ 88,950.00

Highways

Streets and bridges	\$ 76,405.00	\$11,500.00	
Street lighting	\$ 23,500.00		
TOTAL	\$ 99,905.00	\$11,500.00	\$111,405.00

Recreation

Parks & playgrounds	\$ 6,220.00	\$20,000.00	
Shade Trees	250.00		
Swimming pools	\$ 27,135.00		
TOTAL	\$ 34,605.00	\$20,000.00	54,605.00

Miscellaneous

TOTAL	\$ 42,950.00		\$42,950.00
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TOTAL FOR OPERATION, MAINT. & CAPITAL \$516,641.00 \$79,450.00

Debt Service

Interest

On temporary loans	\$13,850.00
On bonds or notes	500.00
Total Interest (Paid directly from General Fund)	\$14,350.00

Principal

Bonds & Notes retired	\$37,000.00
Temporary loans	\$50,000.00

Total Principal (Paid directly from General Fund) \$87,000.00

Total Debt Service \$101,350.00

GRAND TOTAL APPROPRIATIONS - GENERAL OPERATING FUNDS \$697,441.00

In accordance with the above budget, Mr. Reese presented for approval the following ordinance covering the required tax rate for the year 1971. The proposed budget requires a real estate tax levy of 32 3/4 mills including 3½ mills of debt service and a fire tax of 1½ mills.

Mr. Aleshire, of Fairview Avenue, questioned the increase of 3 mills in the above tax rate as it affects residents living on limited and fixed incomes. Mr. Reese indicated that the main cause of the increase is to permit the Borough to pay a living wage and salary schedule to Borough employees in order to meet the present cost of living. Mr. Aleshire again urged that something be done to protect those citizens living on fixed incomes and the question was referred to Borough Solicitor Fackenthal for investigation and report at the next meeting. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to approve the following ordinance covering the real estate and fire tax rate for the year 1971.

ORDINANCE NO. 563

AN ORDINANCE OF THE BOROUGH OF HATBORO
COMMONWEALTH OF PENNSYLVANIA, FIXING
THE TAX RATE FOR THE FISCAL YEAR 1971.

Mr. Reese presented a recommendation from the Finance Committee that the mercantile license tax be re-enacted for the year 1971 with an increase of the yearly fee from \$25.00 to \$50.00 per year. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to cover the re-enactment with increase of the Mercantile License Tax.

ORDINANCE NO. 564

AN ORDINANCE TO AMEND ORDINANCE NO. 354,
IMPOSING A MERCANTILE LICENSE TAX.

Mr. Reese also reported that in order to take care of temporary borrowing until real estate taxes are received in February or March, a tax anticipation borrowing resolution is required; A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution to cover temporary borrowing in the amount of \$50,000.00 as needed until real estate taxes are received from the tax collector.

R E S O L U T I O N

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$50,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes,) all such borrowing to be repaid from the first monies available from taxes in anticipation of which such borrowings were made.

Mr. Reese also presented for adoption a resolution setting the date of January 15, 1971 as the final settlement date for the Borough Tax Collector for the 1970 Tax Duplicate. This was recommended by the County Assessment Board and has been the date selected for all taxing districts. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt a resolution as follows:

R E S O L U T I O N

RESOLVED, That the Tax Collector of the Borough of Hatboro is hereby notified that settlement of the 1970 Borough Tax Duplicate must be made on or before January 15, 1971, in order that the tax duplicate for the year of 1971 may be released to the Tax Collector.

Mr. Reese also presented an ordinance for adoption which revises the requirements of the Hatboro Plumbing Code to remove as a requirement for registration the furnishing of a permit bond in the amount of \$1,000.00 as it has been found in the past that there is no need for this requirement. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to revise the Hatboro Plumbing Code as indicated above:

O R D I N A N C E #565

AN ORDINANCE, AMENDING ORDINANCE #473, ENACTED SEPTEMBER 12, 1966, TO REVISE THE REQUIREMENTS FOR EXAMINATION, LICENSING AND REGISTERING OF PLUMBERS IN THE BOROUGH OF HATBORO.

Mr. Reese announced that following discussions on the Gniewek property zoning question, the owner has asked that no decision be made at this meeting due to new activity of a new developer for the property requiring retail zoning. Her request is that action be postponed for at least 30 days.

Mr. Fadeley suggested that if no proposal is received in writing within 30 days the zoning of the property will revert back to A & C Residential in place of R-Retail zoning. A motion was made by Mr. Fadeley to this effect. In this connection, Mr. Fackenthal advised that conditional zoning is not legal in Pennsylvania and that he would not recommend such action. A further motion was made by Mr. Fadeley to change the zoning to A and C Residential classification for the Gniewek property if no concrete proposal is received within 30 days.

Following a further discussion, a motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to table any action on the Gniewek zoning proposal until the January Council meeting.

Mr. Reese also presented a recommendation for the Finance Committee that consideration be given to the reduction of the zoning set-back line for Jacksonville Road between Meadowbrook Avenue, south to the Hatboro Lumber yard. This area is mainly occupied by the former Roberts and Manders factory known as 237 Jacksonville Road, presently owned by Santerians. The present owner proposes to make major alterations to the face of the building and to enclose and improve the main entrance to the building at the north end of the factory. A motion was made by Mr. Reese, seconded by Mr. FAdeley and approved by the Council to adopt the following resolution to set a hearing date of January 11, 1971 at 7:30 P. M. to consider an amendment to the zoning map to reduce the setback line on the west side of Jacksonville Road as indicated above.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro hold a public hearing on January 11, 1971 at 120 E. Montgomery Avenue, Hatboro, Pa. at 7:30 P. M. to consider the following recommendation of the Finance Committee of the Borough Council to revise the setback line on the west side of Jacksonville Road for the property known as 237 Jacksonville Road from 35 feet to 10 feet.

Mr. James Cunningham, owner of two properties in the area of York Road and Monument Avenue, presented a petition signed by many residents of that area citing the lack of parking spaces at the north end of the retail area of the Borough. The petition suggests that Independence Avenue, a street which is not constructed to date, which appears on the Borough Zoning Map, be made into a parking area not into a public street. Following a discussion of Mr. Cunningham's proposal, the question was referred to the Highway Committee and to the Hatboro Parking Advisory Committee for review and recommendation. ✓

Mr. William Aleshire again addressed the Council concerning air pollution caused by leaf burning in the Borough during the fall season. During previous visits to the Council meetings, he had been advised that the problem would be studied and he has heard no official reply to date. He further quoted from the Pa. Dept. of Health pamphlets and local evening newspapers as to the problems created by the open burning of leaves. He suggested that action be promptly taken to ban all burning in the Borough. He also urged that if Council did not see fit to take action upon their own, the question be placed on the election ballot for a decision by the voters of the Borough. Mr. Grier cited in reply that the Borough now pays in excess of 6 mills of the real estate tax income for trash and garbage collection and that there is only 3/4 of 1 mill left before we reach the legislative stated limit of 30 mills for the real estate tax millage for a borough. Mr. Grier suggested that if the leaf burning problem is so serious, perhaps a reduction in the trash and garbage collection could be arranged to provide funds for the leaf collection problem. Mr. Reese read a letter from Mrs. V. Huppi from Academy Road citing the advantages trees and leaves as they purify the air during most of the year and cited her belief that perhaps the residents of the Borough could put up with one or two weeks of leaf burning considering the other advantages to the residents provided by trees.

The following vouchers were approved by Council:

Vo.#	Vendor	Amount
1018a	American Pamcor, Inc.	21.35
1019	Atlas Generator Exchange Co.	22.50
1020	Atlantic Refining Co.	468.43
1021	B. P. Oil Corporation	18.09
1022	A. B. C. Automotive, Inc.	5.09
1023	Bux-Mont Office Supply Co.	.96
1024	B. P. Oil Corporation	88.00
1025	Brooks Paint Stores, Inc.	21.25
1026	Frank Callahan Co., Inc.	2.71
1027	Eureka Stone Quarry, Inc.	7.01
1028	Eureka Stone Quarry, Inc.	65.78
1029	Foster, Miller & Bierly, Inc.	104.46
1030	Clock Tire Mart	30.73
1031	George H. Goodman	14.00
1032	Hatboro Lumber & Fuel Co.	16.00
1033	Horswoods Garage	11.40
1034	Wm. Hobensack's Sons	15.57
1035	Keystone Hi-Way Traffic Equip. Co.	164.25
1036	Keystone Hi-Way Traffic Equip. Co.	154.50
1037	Metcon, Inc.	27.00
1038	Markovich Auto Parts	1.90
1039	National Chemsearch Corp.	39.60
1040	Philadelphia Electric Co.	23.89
1041	Philadelphia Electric Co.	12.29
1042	A. Steiert & Son, Inc.	36.00
1043	The Union Paving Co.	22.50
1044	Township of Upper Moreland	184.20
1045	Warminster Bicycle Shop, Inc.	4.50
1046	J. A. Wolverton	77.00
1047	Bux-Mont Office Supply Co.	12.28
1048	Berben Uniforms, Inc.	706.95
1049	Joseph Bullock	15.00
1050	David Blake	83.78
1051	Ernie Brown & Son	9.38
1052	Dougherty's Camera Shop	29.64
1053	Davidheiser's Speedometer Repair	7.00
1054	Enterprise Fire Co. of Hatboro	956.09
1055	Lou's Sunoco Service	2.00
1056	Montgomery Publishing Co.	12.70
1057	Motorola Communications & Electronics, Inc.	6.00
1058	Rockwell Mfg. Co.	31.55
1059	Syntonic Technology, Inc.	48.46
1060	Stetson's Hats, Inc.	26.23
1061	Thomas Auto Repairs	157.70
1062	J. B. Winder, Jr.	3.50
1063	Warminster Township	148.20
1064	Warminster Township	24.80
1065	American Press, Inc.	5.20
1066	BuxMont Office Supply Co.	2.20
1067	Blue Cross of Greater Philadelphia	867.65
1068	Bell & Howell	11.20
1069	Cyrus Chappell	250.00
1070	Fire Police of Enterprise Fire Co. of Hatboro	400.00
1071	Theodore Davis	300.00
1072	James Coffey	100.00
1073	Erwin Printing	59.00

Vo. #	Vendor	Amount
1074	Edward H. Fadeley	200.00
1075	General Code Publishers Corp.	240.00
1076	John D. Grier	300.00
1077	Joseph Gramlich	250.00
1078	Henderson, Wetherill & O'Hey	150.00
1079	Hatboro Borough Authority	615.55
1080	Henderson, Wetherill & O'Hey	9.00
1081	Wilbur Horswood	100.00
1082	Knipes Cohen Associates	71.20
1083	Ronald Lyons	5.40
1084	Montgomery Publishing Co.	54.65
1085q	Montgomery Publishing Co.	30.50
1086	Montgomery County S. P. C. A.	125.00
1087	Elizabeth J. Morrisette	325.00
1088	Alex L. Parry	100.00
1089	Pa. Assoc. of Public Purchasing Agents	10.00
1090	Pa. Local Government Foundations, Inc.	9.50
1091	Philadelphia National Bank	2483.20
1092	Louis S. Plunkett	200.00
1093	William H. Regelman, M. D.	30.00
1094	George A. Reese, Jr.	50.00
1095	Rosanna T. Slack	125.00
1096	A. Groh Schneider	250.00
1097	Visiting Nurses Assoc. of E. Montgomery County	2000.00
1098	Norman M. Wilson, Sr.	300.00
1099	Postmaster - Hatboro	144.80
1100	T. A. McClurken	32.35
1101	T. A. McClurken	90.17
1102	Thomas A. McClurken	88.69
1103	Borough of Hatboro	2670.16
1104	Borough of Hatboro	1592.45
1105	Bell Telephone Co. of Penna.	152.60
1106	Philadelphia Electric Co.	2.13
1107	Philadelphia Electric Co.	48.54
1108	Philadelphia Electric Co.	1946.60
1109	Philadelphia Electric Co.	25.70
1110	Atlantic Richfield Co.	98.67
1111	Hatboro Hardware	17.76
1112	Markovich Auto Parts	3.11
1113	Wise Sales Co., Inc.	27.60
1114	Horswood's Garage	13.20
1115	B. P. Oil Corporation	130.43
1115a	M & C Sports Center	24.50
1116	Accounting Adjustment	Credit 1116
1116a	Accounting Adjustment	429.14
1117	Horsham Fire Police	25.00
1118	Warminster Fire Police	15.00
1119	Postmaster	30.00
1120	T. A. McClurken	39.15
1121	Borough of Hatboro	827.61
1121a	Borough of Hatboro	2694.26
1121b	Philadelphia National Bank, Trustee	532.20
1122	Borough of Hatboro	705.86
1123	Philadelphia National Bank	2975.35
1122a	Philadelphia National Bank, Trustee	1316.02
1124	Borough of Hatboro	66.82
1125	Borough of Hatboro	5319.42

A motion was made by Mr. Grier, seconded by Mr. Fadeley to adjourn the meeting; the hour being 8:55 P. M.

Thomas A. McClurken
Secretary.

12/14/70

January 4, 1971

A special meeting of the Borough Council of Hatboro was held in the Council room on January 4, 1971.

The purpose of the meeting was publicly announced to consider the adoption of a resolution and contract related to the preparation of a Comprehensive Plan in cooperation with the Montgomery County Planning Commission.

The meeting was called to order at 8:05 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Fadeley, Coffey and Plunkett; Mayor Wilson, Solicitor Fackenthal, Supt. Stauch, Sec'y. McClurken, Miss Slack and Mr. Hoffman of the Planning Commission, Representatives of the Enterprise Fire Co. and Mr. Howard Grossman of the County Planning Commission.

Mr. Reese reviewed past negotiations and applications for federal, state and county funds to apply to the preparation cost of the survey. Questions were raised by several councilmen concerning the wording of the required resolution.

Mr. Grossman and Mr. Fackenthal withdrew from the meeting in order to review the wording in detail of the resolution. The meeting was recessed to await a report from Mr. Fackenthal.

The Special Meeting was reconvened.

Mr. Fackenthal reviewed the questionable sections of the resolution and reported that the wording could be revised to satisfy the questions of the Councilmen. Mr. Grossman also explained the final form of the report from the Planning Commission can be changed, modified, items eliminated or the complete report can be rejected by the Council when presented. Mr. Grossman reported on the usual program of meetings to be held during the preparation of the Comprehensive Plan as well as the public meetings to inform the residents.^{1/2}

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, it is necessary and in the public interest that the Borough of Hatboro, Montgomery County, Pennsylvania, receive planning assistance from the Commonwealth of Pennsylvania, acting through the Department of Community Affairs in accordance with the provisions of Act _____, approved the _____ day of _____, to assist in the preparation of a comprehensive plan and other elements of a community development program to assure the future orderly growth and development of the Municipality, and

WHEREAS, for this purpose, a Contract for State Planning Assistance is to be executed by and among the Commonwealth of Pennsylvania, acting through the Department of Community Affairs, the Borough of Hatboro, Montgomery County, Pennsylvania, and Montgomery County Planning Commission, the agency to provide

technical services located at _____
in Norristown, Pennsylvania, and

WHEREAS, the achievement of the desired results of the comprehensive planning and community development programs requires that certain obligations and responsibilities be assumed by the governing body of the Municipality, which obligations and responsibilities include, but are not limited to, the following:

1. The financial support of the program as specified in the Contract for State Planning Assistance.
2. The official support of approved and accepted programs developed by the Planning Commission.
3. The holding of required hearings prior to the consideration of implementation ordinances.

NOW THEREFORE, be it resolved by the Borough Council, Borough of Hatboro, Montgomery County, Pennsylvania, that:

1. The contract for State Planning Assistance is hereby approved, and the proper officers of the Municipality are hereby authorized and directed to execute, on behalf of the Municipality, the Contract for State Planning Assistance;

2. The contribution payable by the Municipality to Consultant shall be paid as specified by Article _____ of the Contract for State Planning Assistance;

3. The Municipality will endeavor to fulfill the other obligations and responsibilities of the Comprehensive planning and community development programs.

Motion was made by Mr. Davis, seconded by Mr. Grier that the above resolution be adopted.

Voting for Resolution and the recorded vote was as follows:

AYES: 7 NAYES: 0 ABSENT: 0

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adjourn the special meeting at 9:20 P.M.

Thomas G. McQueen
Secretary

January 11, 1971

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, and Plunkett; Engineer Dangremond, Supt. Stauch, Secretary McClurken, one press representative and two residents.

Mr. Reese announced that the early meeting hour was called to conduct a public hearing on the zoning recommendation received from the Finance Committee of the Borough Council to revise the setback line on the west side of Jacksonville Road for the property known as 237 Jacksonville Road from 35 feet to 10 feet. Mr. Ned Santerian was present to represent the owner of the property. Mr. Reese explained the background of the hearing indicating that the Finance Committee has met with the owner and advised that the owner intends to install a new entrance at the north end of the building and also to improve on the off-street parking and loading platform parking along Jacksonville Road. It was also indicated that the owner intends to endeavour to improve the truck entrance at the north end of the building which now uses a narrow entrance between the adjoining properties. It was also reported that the ten foot setback lines have been ordained in previous meetings for the east side of Jacksonville Road between Summit and Corinthian Avenue and the west side of Jacksonville Road from Meadowbrook Avenue, north to County Line Road. Mr. Reese also indicated that a letter has been received from the Hatboro Planning Commission indicating its opposition to the change as there will be an excessively high cost of condemnation in the event that the State Highway is widened at some future date. It was also indicated that sufficient information was also not received on the application by the Planning Commission. Mr. Reese also indicated that the owner has reported that they are presently conducting a complete renovation of the building, especially the facing toward Jacksonville Road and that approval of this change of setback line will permit many of the improvements to be accomplished. Mr. Grier recommended that the Planning Commission be given all the facts in the case in order that the Council could receive an informed decision from the Commission. Such action would, therefore, delay a decision on the zoning change until the next meeting.

Following a further discussion of the above change, a motion was made by Mr. Davis, seconded by Mr. Grier to adopt the following ordinance to revise the setback line on the west side of Jacksonville Road for the property known as 237 Jacksonville Road, from 35 feet to 10 feet. The vote on the motion was in favor, Councilmen Davis, Horswood, Reese and Plunkett; against - Councilman Grier.

ORDINANCE NO. 566 :

TO AMEND ORDINANCE #283, APPROVED JUNE 7, 1955,

KNOWN AS THE HATBORO ZONING ORDINANCE
OF 1955, TO REVISE THE SETBACK LINES
ON THE ZONING MAP FOR A PORTION OF
JACKSONVILLE ROAD, SOUTH OF COUNTY LINE
ROAD.

* * *

Mr. Reese declared a recess of the Council Meeting until the usual meeting hour of 8 P. M.

The regular Council Meeting was called to order at 8 P. M. by President Reese and the following members joined the meeting; Councilman Coffey, Solicitor Fackenthal, Treasurer Thompson.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and the salute to the American flag.

The minutes of the Council meetings of December 14, 1970 and January 4, 1971 were presented for review. A motion was made by Mr. Davis, seconded by Mr. Plunkett and approved by the Council to accept the minutes as presented.

The Treasurer's Report was presented by Mr. Thompson, indicating a year opening balance of \$24,486.77 with income to December 31, 1970 of \$667,624.04. Expenses for the same period were \$658,603.79 leaving a total cash balance including fire tax funds at December 31, 1970 of \$33,507.02. The balance in the fire tax fund at the same date is \$5,918.34. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to accept the above Treasurer's Report.

In accordance with previous advertising, bids were publicly opened and read by the Secretary covering the purchase of a new dump truck chassis and body. The bids opened were as follows:

SEE BIDS ON NEXT PAGE.

The above bids were referred to the Borough Superintendent for review and recommendation for awarding of the bid later in the meeting.

Mr. Davis, reporting for the Public Safety Committee, indicated that a legal opinion has been received from Solicitor Fackenthal concerning the use of fire tax funds for the construction of a new fire house on Byberry Avenue. The Solicitor's opinion also permits bidding for the construction work to be done by the Fire Co. as long as all of the expenditures made for this purpose are strictly accounted for in accordance with the Solicitor's opinion of April 1, 1963.

Mr. Davis indicated that the installation of new modern traffic installation equipment on the York Road intersections is proceeding and that three of the five new permits have been received from the State Highway Department. As soon as the complete five intersection permits are received, specifications can be prepared and bids accepted.

1/11/71

DUMP TRUCK BIDS FOR BOROUGH OF HATBORO

BIDDER	<u>WM. H. STAHL CHEVROLET</u>	<u>LAFFERTY CHEVROLET</u>	<u>SUBURBAN INTERNATIONAL</u>	<u>ASPLUNDH G.M.C.</u>	<u>JARRETT DODGE</u>	<u>JARRETT DODGE</u>
GROSS PRICE OF TRUCK	\$5454.75	\$6880.80	\$5218.00	\$5540.70	\$6677.20	\$6481.33
LESS FEDERAL TAX	383.75	367.80	-	367.70	447.77	421.90
NET PRICE OF TRUCK	\$4571.00	\$4836.98	\$4818.00	\$4698.00	\$4781.56	\$4606.46
LESS TRADE IN	\$ 500.00	\$1676.02	\$ 400.00	\$ 475.00	\$1452.87	\$1452.87
DELIVERY DATE	6 wks.	8 wks.	8 wks.	60 days	45 days	IMMEDIATELY

The modernization of the traffic signal at Warminster Road and Byberry Road is proceeding in the awarding stage as it has been found that the present Fischer & Porter controller being used on the intersection at the present time is adequate to take care of the new traffic signal installation. This factor, therefore, permits the bid price to be reduced by the bidder as the controller will then be furnished by the Borough. As soon as these arrangements have been completed, the contract will be signed and the work commenced.

Mr. Reese commended Mr. Stauch on the prompt installation of speed limit signs on York Road, both at the north and south ends, to continue the 35 M. P. H. limit in order to permit the Police Dept. to control speeding on this street. Mayor Wilson indicated that more than twelve violations have been determined in this portion of York Road to date.

Mr. Grier, reporting for the Highway Committee, recommended that the Secretary be instructed to advertise for bids to be opened at the next Council meeting for the purchase of gasoline, tar, fuel oil and other Maint. Dept. supplies. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to direct the Secretary to advertise for the opening of bids on February 8, 1971 for the purchase of a year's supply of gasoline, asphalt, tar, stone and fuel oil and other supplies.

Mr. Grier also presented a recommendation from the Highway Committee that the Secretary be authorized to advertise for bids for the purchase of a street roller with trailer and a mower -tractor. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to direct the Secretary to advertise for the opening of bids on February 8, 1971 for the purchase of a roller with trailer and a tractor-mower.

Mr. Horswood, reporting for the Recreation Committee, indicated that a letter has been received from the Park Board asking that an engineering survey be made of the Eaton Park area and stakes be installed. Mr. Dangremond indicated that steel pins were installed by him some time ago during the survey that was required for condemnation work and that is more visible indication of the limits of the park are needed, larger stakes could be installed. Mr. Horswood indicated that the main need is along the creek side of the park due to the winding stream that is not the actual property line for the park. This problem was referred to the superintendent and engineer for review and action.

Mr. Horswood indicated that during a recent meeting of the Park Board, the question of the use of snowmobiles at the Eaton Park was discussed. Following a discussion of this activity, the question was referred to the Public Safety Committee. The Solicitor was also asked to give an opinion and to recommend a form of ordinance to control such activity.

In connection with the installation of a kitchen of the Loller Building, Mr. Stauch advised that the kitchen unit has been ordered and that the door and partitions have been installed and all of the electrical work will be performed shortly. It is expected that there will be four to six weeks delay on the kitchen unit. Mr. Stauch also reported that he has met with representatives of the Women's Club

in reference to this project and they seem greatly pleased with this new installation.

Mr. Davis reported that a letter has been received from the Parking Advisory Committee concerning the possible construction of Independence Avenue between Monument Avenue and Summit Avenue to be used as an off-street parking area. Also, the possible use of the area formerly occupied by the Battle Monument at the York Road and Monument Avenue will also be considered for parking area. It was agreed that this letter has already been referred to the Highway Committee for review and recommendation. ✓

Mr. Reese, reporting for the Finance Committee, indicated that the committee has already met with the representatives of the Enterprise Fire Company Building Committee and has reviewed the plans for the new fire house. Mr. Davis has also met further with the Building Committee during the past week at which time various minor items were gone over concerning the construction of the new fire house. Information has been received from Fire Company representatives that in accordance with the opinion received from the Borough Solicitor, bids will be publicly advertised and opened on February 4, 1971 in the Council Room covering the construction of a new fire house. It was agreed that members of the Public Safety Committee are urged to be present at that time in order that they may be completely informed concerning the project. A motion was made by Mr. Davis, seconded by Mr. Coffey to approve the plans for the new fire house as reviewed on January 4, 1971 and to authorize the fire Company to proceed with the advertising of bids, awarding and construction work with accounting to be in accordance with the usual Borough procedure as to Fire Co. expenditures.

Mr. Reese reported that the Gniewek Zoning change proposal will remain with the Finance Committee pending receipt of further information from the developers.

Mr. Kenneth Kraske addressed the Council and informed them that on January 19, 1971, he would be retiring as President of the Enterprise Fire Co. of Hatboro and expressed his appreciation to the Borough Council for its cooperation in bringing the new fire house to its present position.

Mr. Reese reviewed the necessary appointments to fill the vacancies on the various boards, commissions and authorities. Mr. Grier commented on the lack of an adequate resume from Mr. Russell Worstall in connection with his appointment as a member of the Park Board. It was agreed that the Secretary would request that the usual resume be furnished.

A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to appoint the following persons to serve on boards, commissions and authorities as listed below:

L I S T

Planning Commission - Albert E. Taylor - 12/31/74
Park Board - Wilson Heath - 12/31/75
Park Board - J. Russell Worstall - 12/31/75
Hatboro Borough Authority - Clifford L. Trace - 12/31/75
Hatboro Horsham Jt. Authority - Joseph M. Sockle - 12/31/75
U. M. Hatboro Jt. Sewer Authority - Charles Koehler - 12/31/75

Mr. Alexander Parry, Borough Tax Collector, reported that he had placed liens for Borough Real Estate Taxes in the amount of \$9,046.89. It is expected that approximately \$8225.00 of this liened amount will be received within a few days leaving an amount of unpaid taxes for the calendar year of \$821.89. He also advised that the 1971 Tax Duplicate for the Borough taxes will be available on January 15, 1971 and asked for an extension of the present tax collection bill date of February 1, 1971. A resolution had been adopted early in 1970 in connection with the setting of this date. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Tax Collector of the Borough of Hatboro is hereby directed to date the 1971 Borough Real Estate Bills not later than March 1, 1971 and to further direct that the bills be mailed in accordance with this date.

Mrs. Duggery, a resident in the audience of the Council meeting questioned concerning the filling of vacancies on the various boards, authorities and commissions by the Borough Council. She asked if the general public is aware of the appointments to be made to these organizations. Mr. Reese explained that incumbent members who have performed in a satisfactory manner over the past year or years are usually reappointed to their positions, but that any member of the Borough Council would be happy to hear from anyone wishing to serve in any of these capacities.

Mr. Reese declared a five minute recess to permit the members of the Highway Committee along with Mr. Stauch to review the bids for the purchase of a new sump truck for the Highway Department.

The Council Meeting was reconvened.

Mr. Grier, reporting for the Highway Committee, indicated that the mathematical low bid for the proposed for the truck is that of William H. Stahl Chevrolet, Inc. of Southampton, Pa. at a net cost of \$4571.00. However, an alternate bid has been submitted by I. M. Jarrett & Son of Hatboro in which a 50,000 mile, five year guarantee has been submitted along with various other features which exceed the minimum specifications prepared for this purchase with a total bid of \$4606.56. The additional benefits received from the Jarrett bid are of greater value to the Borough than the monetary difference of approximately \$35.00 and the Highway Committee, after consulting with the Borough Solicitor recommends that the bid of I. M. Jarrett & Son be accepted. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to accept the bid of I. M. Jarrett & Son of Hatboro for the purchase of a 1971 dump truck body at a net cost with trade-in of \$4606.56.

Mayor Wilson reported that there have been some illnesses among the Borough Police Officers, but that all shifts have been adequately covered during this period. He also indicated that all shifts are also working on the York Road speeding problem and that continued attention would be given to the problem.

Mr. Reese announced that on Thursday, January 21, 1971 the Hatboro Republican Organization is conducting a public forum concerned with various Borough problems and he asked that all members of the Borough Council make themselves available to take part in this community activity.

Mr. Reese, after discussing with the Council concerning the review of Borough ordinances in connection with the codification project, agreed that Wednesday, January 13th would be the first meeting at which time a review will be made of the ordinances of the Borough.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1	Treasurer, Montgomery County	2338.00
2	A. B. C. Automotive, Inc.	50.73
3	Atlantic Richfield Co.	248.19
4	B. P. Oil Corporation	82.79
5	Duro-Test Corporation	86.49
6	Fidelity Supply Companies, Inc.	23.05
7	Foster, Miller & Bierly, Inc.	271.80
B	Hatboro Hardware	12.18
9	Wm. Hobensack's Sons	6.75
10	Horswood's Garage	10.00
11	I. M. Jarrett & Son	121.83
12	Keystone Hi-Way Traffic Equip. Co.	9.00
13	Keystone Hi-Way Traffic Equip. Co.	1092.30
14	Fred Krauskopf & Assoc.	9.95
15	Lafayette Radio Electronics	13.20
16	Markovich Auto Parts	21.24
17	Road Machinery, Inc.	76.25
18	A. H. Uhlman	6.90
19	J. B. Winder	8.55
20	B. P. Oil Corporation	74.94
21	L. F. Cornell	92.50
22	Hatboro Borough Authority	6.65
23	Malter International Corp.	110.19
24	Hatboro Borough Authority	11.05
25	Health & Sanitary Boards of Montgomery Co.	10.00
26	Fischer & Porter Co.	42.35
27	Henderson, Wetherill & O'Hey	150.00
28	Hatboro Borough Authority	633.55
29	The Intelligencer Co.	10.12
30	Montgomery County Boroughs Assoc.	30.00
31	Montgomery Publishing Co.	44.75
32	Pa. State Assoc. of Boroughs	234.00
33	Pa. Local Govt. Secretaries Assoc.	10.00
34	Philadelphia Electric Co.	12.02
35	Philadelphia Electric Co.	21.33
36	Rosanna T. Slack	64.00
37	Standard Duplicating Machines Agency	18.75
38	Trustees of Pa. Municipalities Ins. Fund	15.98
39	Worstell Stationery Co., Inc.	6.50
40	Pa. Manufacturer's Assoc. Ins. Co.	1116.41
41	Alexander & Alexander, Inc.	520.00
42	35th Pennsylvania Conference	20.00
43	Bell Telephone Co. of Penna.	158.45

45	BuxMont Office Supply Co.	7.58
46	Dougherty's Camera Shop	4.96
47	Davidheiser's Speedometer Repair	7.00
48	Erwin Printing, Inc.	9.50
49	Enterprise Fire Co. of Hatboro	1546.60
50	Enterprise Fire Co. of Hatboro	500.00
51	Hatboro Borough Authority	600.00
52	Lon's Sumpo Service	7.50
53	Motorola Communications & Electronics, Inc.	6.00
54	P. Linwood Reading Uniform Co.	63.33
55	Thomas Auto Repairs	46.00
56	Worstall Statikonery Co., Inc.	16.47
57	J. B. Winder, Jr.	7.00
58	Philadelphia Electric Co.	2.13
59	Eureka Stone Quarry, Inc.	26.91
60	Lafferty Chevrolet Co.	19.92
61	Hatboro Borough Authority	8.95
62	Philadelphia Electric Co.	25.70
63	Wm. Hobensack's Sons	3.22
64	Atlantic Richfield Co.	214.04
65	Markovich Auto Parts	7.20
66	A. B. C. Automotive, Inc.	20.14
67	Horswood's Garage	4.50
68	Hatboro Lumber & Fuel Co.	280.22
69	Revere Chemical Corp.	86.90
70	Accounting Adjustment	
71	Zerox Corporation	85.60
73	Taylor Rental Center	9.81
74	Fidelity Supply Companies, Inc.	17.90
75	U. M. H. J. S. A.	5.00
76	Philadelphia Electric Co.	48.54
77	U. M. H. J. S. A.	14.00
78	Philadelphia Electric Co.	1946.60
79	Blue Cross of Greater Philadelphia	1093.42
80	Bowman Products Division	63.65
81	Eureka Stone Quarry, Inc.	54.24
82	Montgomery County Boroughs Association	36.00
83	Philadelphia Electric Co.	288.52
84	Philadelphia National Bank	229.71
85	Philadelphia National Bank	3182.50
86	The Philadelphia National Bank	7000.00
87	County of Bucks	1600.00

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by Council to adjourn the meeting; the hour being 9:02P.M.

Thomas G. McClellan
Secretary

1/11/71

February 8, 1971

The regular meeting of the Borough Council of the Borough of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Coffey, Plunkett; Treasurer Thompson, Mayor Wilson, Solicitor Fackenthal, Engr. Dangremond, Supt. Stauch, Police Chief Winner, Secretary McClurken, two press representatives and two Borough residents.

The invocation was given by Reverend William M. Stahl, Pastor of the Hatboro Baptist Church, followed by the pledge of allegiance and salute to the flag.

In accordance with previous advertising, bids were opened and publicly read by the Secretary for the purchase of stone, gasoline, tar, asphalt, fuel oil and salt to cover a period of April 1, 1971 to March 31, 1972, as follows:

BIDS ON NEXT PAGE

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to refer the above bids of the Highway Committee for review and recommendation with the bids to be awarded on March 8, 1971.

In previous advertising, bids were opened and publicly read by the Secretary covering the purchase of a tractor and mower and roller and trailer for the Maintenance Department as follows:

BIDS ON NEXT PAGE

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the bid to be awarded at the Council meeting to be held on March 8, 1971.

The minutes of the Council Meeting of January 11, 1971 were presented for approval. Following a correction, a motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to accept the minutes as corrected.

The Treasurer's Report was given by Mr. Thompson indicating a year beginning balance of \$33,507.02 with income to January 31 of \$30,814.10. Expenses to that date were \$49,714.78, leaving a cash balance at January 31 of \$9,424.11. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report.

BIDS FOR STONE, GASOLINE, TAR, ASPHALT, FUEL OIL & SALT

ITEM A - STONE

	BIDDER	Eureka Stone Quarry
#1B		2.85
Hauled & Sp.		
At Plant		2.25
#2		
Hauled & Sp.		2.20
At Plant		1.00
#4		
Hauled & Sp.		2.35
At Plant		1.75

111M B - BITUMINOUS CONCRETE

331 DDH:R	Eureka Stone Quarry	Union Paving Co.	Asphalt Paving & Supply
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T.D. 2 1/4"	
Delivered	9.15
At Plant	8.25
	10.05
	8.30

I.D. 2 1/2"	8.55	8.95
Delivered	8.60	
At Plant	7.35	7.20

11.E. 1/4"	
Delivered	9.15
At Plant	8.25
	10.05
	8.30

H. E. 1/2"	
Delivered	8.00
At Plant	7.25
	8.95
	7.20

Cold Mix Delivered At Plant		
	9.35	9.75
	8.00	8.00

P.S.P.	Type C	
Delivered	9.35	10.75
	8.00	9.00

ITEM B - (Cont'd.)

Eureka Stone Quarries,

Union Paving Co.

Asphalt Paving & Supply

P.S.P. Type 1/2"

Delivered
At Plant9.35
8.009.75
8.00

ITEM C - Tar Products

BIDDER

DH2 or 3

H2 or 3

Valley Forge Ind.

0.275

0.275

Bituminous Service

0.31

0.31

ITEM D Asphalt Products

BIDDER

Valley Forge Ind.

Bituminous Service

C

0.275

0.28

H 1

0.275

0.28

B. M. 1

0.275

0.28

ITEM E GASOLINE

BIDDER

ATLANTIC

B. P. OIL CORP.

SUNOCO

F. M. OIL CORP.

GETTY OIL

BUCKS COUNTY FUEL OIL

Premium Grade .1820
Octane 99½.1820
100.1956
100+.1819
100+.202
100

BIDDER

ATLANTIC

B.P. OIL CORP.

F. M. Oil Co.

GETTY OIL

BUCKS COUNTY FUEL OIL

Std. Str. Run .1470
Octane 94.1470
94½.1680
94.5.1569
95.167
94.5

ITEM F OIL CURNER FUEL OIL

BIDDER

B.P. OIL CORP.

SUNOCO

F. M. OIL CORP.

BUCKS COUNTY FUEL OIL

Price Per Gal.

.14¢

.159

15¢ firm

.159

ITEM C - ROCK SALT

BIDDER

CAYUGA ROCK SALT SALT SERVICE, INC.

PIONEER SALT

Price per ton

19.35

19.35

21.30

Mr. Davis, reporting for Public Safety Committee, presented a committee recommendation that a resolution be adopted to authorize the officials of the Borough to sign an agreement with the Penna. Dept. of Transportation covering an application for State Aid for the modernization of the traffic signal at Warminster Road and Byberry Avenue. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following resolution:

R E S O L U T I O N

Be it resolved by the authority of Borough of Hatboro, Pennsylvania, and it is hereby resolved by authority of the same that George A. Reese, Jr. President of Council, and Norman M. Wilson, Sr., Mayor of Hatboro, be authorized and directed to enter into the attached agreement with the COMMONWEALTH OF PENNSYLVANIA providing for the modernization and standardization of the traffic signal installations described therein.

Mr. Davis presented a committee recommendation for a revision in the Police Pay Policy as adopted at the January meeting. The committee recommends that Item #6 covering payment of holiday time to Police Officers be changed to "double time" instead of "time and one half" and that under Item #9, the items that refer to all police officers shall read items 1, 2, 5 and 6, instead of items 1 and 2. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to make the above revisions to the established police pay, vacation and court time policy as adopted by the Council.

Mr. Davis announced that a letter of resignation has been received from Officer James Whitaker, dated January 26, 1971 effective February 12, 1971. Mr. Whitaker is resigning his position as a police officer in order to seek better benefits elsewhere. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to accept the resignation of Mr. Whitaker as a member of the Hatboro Police Dept., effective February 12, 1971.

In order to provide for the appointment of an officer to fill the vacancy in the Police Dept., a motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to request the Police Civil Service Commission to certify three names to the Council to be considered for an appointment to the Police Dept. from the existing eligibility list.

Mr. Davis reported that the Public Safety Committee has given consideration to the need for sidewalks on those portions of York Road where sidewalks do not exist. A great safety problem exists in these areas and the committee recommends that the Borough Engineer be directed to prepare cost estimates for establishing curbs in these areas. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to direct the Borough Engineer to give construction cost estimates for curb on the east side of York Road

BIDS FOR TRACTOR AND MOWER

BIDDER	ATWELL TRACTOR	HILTON EQUIPMENT	HISTAND BROS.	FEIROECHIARO EQUIP.	STOVER	WM. HOBENSACK
GROSS						
Less Tax						
NET	\$2677.60	2595.00	2223.00	2556.96	2420.00	Cub 154, 140, 44
						2154.00
						2636.00
						3629.00

BIDS FOR ROLLER & TRAILER

Bidder	ATWELL TRACTOR	STATE EQUIP.CO.	SERVICE SUPPLY	CONSTRUCTION EQUIP.	CONSTRUCTION	KEESLER
GROSS	2428.00	2150.00	2203.62	1624.00	1704.00	2055.00
LESS TAX	29.20	none	34.62	none	none	34.62
NET	2388.80	2150.00	2169.00	1624.00	1704.00	2020.38
LESS TRADEIN	230.00	150.00	100.00	300.00	300.00	220.38
NET WITH TRADE	2158.00	2000.00	2069.00	1324.00	1404.00	1800.00
NET -NO TRADE	2388.80	2150.00	2169.00	1624.00	1704.00	2020.38
DAYS						
DELIVERY	MARCH 18	AT ONCE	3-4 weeks	2days	2 days	15-20 days

from Summit Avenue, north to County Line Road on the west side of York Road, south from the end of the existing sidewalk at the Y. M. C. A. Building and on the east side of York Road, from Mill Road south to the Borough line.

Mr. Davis announced that a draft of a snowmobile control ordinance has been received from the Borough Solicitor and it will be considered by the Public Safety Committee for review and recommendation at its next meeting. It was also indicated that it might be expanded to include minibikes and other power driven vehicles in the park.

Mr. Davis discussed the need for an ordinance containing penalties for giving false reports to the Police Dept. Mr. Fackenthal quoted from the Pa. Penal Code covering felonies and such reports. However, the Chief reported that the Penal Code does not cover summary offenses. Chief Winner also indicated that several of these have occurred recently. Mr. Fackenthal indicated that he will look into the problem and work on a summary offense ordinance for the next Council meeting. Copies will be distributed.

It was also indicated that the Committee had considered a drug control booklet for distribution to Hatboro residents which would contain advertising by local merchants. Not believing it advisable for the Borough to become involved in a venture of this type, the proposal was referred to the local service organization.

Mr. Davis reported that bids were opened by the Enterprise Fire Company on February 4, 1971 for the construction of a new fire house on Byberry Avenue. He reported that a summary of the bids indicated that the base bids ranged from \$192,950.00 to \$227,650.00. There were eight alternates covering additions and deductions to the bid. It was noted that the Fire Co. Building Committee is meeting with the architect this evening and that it appears that there is an approximate overage over prebid estimates of approximately \$30,000.00. Mr. Grier expressed his concern over the results of the bidding and the possibility that some action might be taken by the Fire Company without consulting the Borough Council concerning the financing of the complete proposal as it relates to the existing fire tax. Following a discussion of the use of the fire tax in which Solicitor Fackenthal indicated that the Borough Council is responsible for the uses made of the Fire Tax Fund by the Fire Company, it was agreed that no action was necessary at this time until further word is heard from the Building Committee.

Mr. Davis reported that the Public Safety Committee has received a petition requesting that a school blinker light be installed at the intersection of York Road and Madison Avenue. It was agreed that the request should be forwarded to the State Highway Dept. and that a survey would be conducted concerning this need and the possibility of the installation of the type of signal.

Mr. Davis questioned if any thing has been received concerning the improvement of the street lighting at the north and south ends of York Road. Mr. McClurken indicated that the Electric Company is working on a new plan for this area and that it should be received shortly.

Mr. Davis also indicated that a request had been forwarded to the Highway Department for approval for left turn traffic signals at the intersection of York Road and County Line Road. Letters had been received from the State Highway Dept. indicating that the present left turn volume of traffic does not meet the minimum State requirement by the State for the installation of this type of a signal.

Mr. Reese questioned concerning a report of the Loller Kitchen proposal and Mr. Stauch indicated that all work has been completed and that we are awaiting receipt of the kitchen unit to be installed.

Mr. Grier, reporting for the Highway Committee, questioned concerning the possible construction of Independence Avenue, between Summit Avenue and Monument Avenue, to be used as an offstreet parking area as recommended by the Parking Advisory Committee. A letter was presented by Mr. Fackenthal concerning his opinion in this matter which indicated that more than 21 years has elapsed since the first subdivision plan was filed for the street and that the Borough no longer has any free right to open and develop the street. Any development at this time would require payment to the abutting property owners for the land. Agreed to send copies of the opinion to the Parking Advisory Committee and Mr. James Cunningham.

Mr. Grier indicated that a report has been received from our insurance carrier concerning certain safety items at the Maintenance Building. Mr. Stauch indicated that both items have been taken care of in accordance with the recommendation of the Insurance Company.

Mr. Grier indicated that the Secretary had written a letter to the owner of the service station at the north east corner of York Road and Byberry Avenue concerning the installation of blacktop in the sidewalk area. The letter was written on December 17, 1970. Mr. Fackenthal indicated that he had today written a letter to the property owner citing the requirements of our ordinance on sidewalks and the penalty involved for violations. This item will be followed up by the solicitor.

Mr. Horswood, reporting for the Recreation Committee, questioned concerning the completion of the storm drain plans by the Borough Engineer for the drain running from Linden Avenue through the Eaton Park Area. Mr. Dangremont indicated that he has not worked on the plans due to weather conditions, but that he expects that the plans will be completed shortly and to advertise after the March meeting and open bids at the April meeting.

Mr. Reese, reporting for the Finance Committee, indicated that the monthly meeting of the Montgomery County Boards of Health will be held in Hatboro on Monday, February 15th and urged that as many councilmen as possible attend.

Mr. Reese, reported that additional borrowing will be required before the real estate tax income is received this year and recommended the adoption of resolution to provide borrowing up to a total of \$100,000.00. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the following resolution to provide for temporary tax anticipation borrowing up to a total of \$100,000.00.

RESOLUTION

RESOLVED, That the President and the Secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$100,000.00 on the credit of the Borough and in anticipation of taxes to be collected, pursuant to Article X, Section 1005 (III) of the Borough Code as amended and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 3.10% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first monies available from taxes in anticipation of which such borrowings were made.

* * *

Mr. Reese also indicated that there is a vacancy on the Board of Health to be filled. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to appoint Dr. Henry Perry to serve as a member of the Hatboro Board of Health with his term of office to expire December 31, 1975.

Mr. Reese reviewed the need under new legislation for the zoning map to be brought up to date and for the preparation of the official Borough street plan. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to direct the Borough Engineer to revise the existing zoning map to include all ordinances to this date and to prepare an official Borough street plan for the Borough at a cost not to exceed \$600.00. It was agreed that 300 copies of the Borough Zoning Map would be prepared at this time.

Mr. Davis pointed out that in accordance with Act #247, all appointments for terms of office for Borough Planning Commission should be for a four year term. Under previous legislation, appointments were for a five year term. In order to correct action taken at the January meeting, a motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to correct the term of office for Mr. Albert Taylor from five years to four years.

Mr. Reese advised that a letter of resignation has been received from Mr. Robert Boileau, serving as an auditor of the Borough. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to accept the letter of resignation of Mr. Robert Boileau, with regret.'

It was agreed that a letter of appreciation is to be sent to Mr. Boileau thanking for his services rendered to the Borough.

Mr. Reese also advised that a letter of appreciation has been received from the Trustees of the Lehman Memorial United Methodist Church of Hatboro expressing their appreciation for the prompt action of the Hatboro Police Dept. detecting a recent boiler explosion at the church. Copies of similar letters have been sent to the Police and Fire Chiefs.

Mr. Reese indicated that a letter has been received by the Councilmen from Mr. Robert Duffy, representing the owners of the Gniewek property, southeast corner of York Road and County Line Road, requesting that action be postponed on the rezoning of the Gniewek property from R-Retail to Residential classifications. Mr. Duffy in representing the owners, reviewed the present status of the development proposals which are very new and not completed at this date. The Hardee Restaurant is still interested in locating on this parcel of ground. Mr. Duffy presented a new plot plan showing the Hardee's Restaurant with the balance of the tract under development by a division of the Penn Fruit Company to include a food store of the 7 - 11 type, an auto supply store similar to the Western Auto supply store, a steak house restaurant with sit down eating facilities and waitress service as well as a multi-story commercial office building and another ice-cream and full restaurant building. Mr. Kosmin of the developers, indicated that they would plan to break ground in the early spring season providing sewer connections could be received from the Sewer Authority. Mr. Duffy indicated that in information received by him, sewer connections could be available in the year of 1971. Mr. Davis and Mr. Grier indicated his opinion that the plan now submitted covers complete development of the property and could not understand why there is such a hurry to keep it R-Retail considering that the original hearing was held in November with two postponements since that date as to action on the proposed ordinance. It now appears that a definite decision would have to wait until the March Council meeting. Mr. Duffy urged that no action be taken on the presently proposed ordinance to change the zoning to Residential and that his clients be given one month to prepare complete and definite plans for the complete development of the property. Mr. Kosmin indicated that there will be colonial tupe development and that the approximate total value of the buildings would be \$310,000.00. In response to an opinion of Mr. Davis that the new plan with five or six buildings is completely different from the four building development of the prior hearing, Mr. Fackenthal indicated that he saw no legal reason why there should have to be a readvertisement if all of the proposed uses are within the retail section of the zoning ordinance. Mr. Plunkett questioned the ability of the neighborhood to support five eating places in close proximity to this area and Mr. Kosmin indicated that feasibility studies have been made by his clients and they believe that the proposal is a paying proposition. Mr. Grier asked the Borough Solicitor is postponing a decision until the March meeting was important and Mr. Fackenthal indicated that the delay from November to March could be an issue but indicated that the change of uses within the code will provide a lesser degree of problem. Mr. Coffey indicated his opinion that the residents should have another opportunity to review the proposal which has been changed since the original hearing.

A motion was made by Mr. Plunkett, seconded by Mr. Grier to adopt the ordinance to rezone the Gniewek property from R-Retail to A & C Residential zoning. Following a discussion, a motion was made by Mr. Davis, seconded by Mr. Reese, to table action on the vote to adopt the above ordinance with the vote as follows:

In favor - Councilmen Davis, Horswood, Grier, Reese and Coffey with Councilman Plunkett not voting.

A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to authorize the Secretary to advertise the notice to change the zoning on the Gniewek property to A and C Residential with the hearing to be held at 7:30 P. M. on March 1, 1971 at which time a public hearing will be conducted during a special meeting of the Borough Council.

Mr. Davis reported that specifications have now been received for the preparation of bids for the traffic controllers for the modernization of five signals along York Road. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the opening of bids on March 8, 1971 for the purchase of five traffic controller units for the five intersections along York Road.

Mr. Davis questioned the present status of the Price property on Central Avenue. It was agreed that the Borough Solicitor would write a letter to the property owner requiring that the property be considered as an attractive nuisance and that the owner be required to close up all windows and doors.

Mr. Grier questioned concerning the appointment of Mr. Worstall to the Park Board in which it was directed that he be required to furnish a resume as required for all appointments. Mr. Horswood indicated that he would contact Mr. Worstall for the resume.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
88	A. B. C. Automotive, Inc.	38.95
89	Atlantic Richfield Co.	243.34
90	Asplundh G. M. C.	5.19
91	Brooks Paint Stores, Inc.	47.70
92	B. P. Oil Corp.	45.12
93	BuxMont Office Supply Co.	8.37
94	Central Texas Iron Works, Inc.	259.50
95	Clock Tire Mart	18.08
96	Discount Plywood Centers	47.94
97	Erwin Printing, Inc.	14.00
98	W. W. Grainger, Inc.	44.24
99	Assoc. of Mayors of Penna.	20.00
100	Grove Supply, Inc.	24.75
101	Wm. Hobensack's Sons	46.02
102	Horswood's Garage	22.00
103	I. M. Jarrett & Son, Inc.	8.00
104	Lafferty Chevrolet Co.	2.25
105	Philadelphia Electric Co.	28.68
106	Philadelphia Electric Co.	13.05
107	Pine Run Farm Supply Co.	12.88
108	Road Machinery, Inc.	12.20
109	Salt Service, Inc.	569.94
110	A. Steiert & Son, Inc.	25.78
111	P. S. Stauffer & Sons, Inc.	20.08
112	Scioscia Hyd-Pak Sales Corp.	55.00

113	National Chemsearch Corp.	89.40
114	York Road Auto Glass Co.	108.98
115	W. W. Grainger, Inc.	42.88
116	George H. Goodman	21.00
117	Brooks Paint Stores, Inc.	7.95
118	J. A. Wolverton III	50.00
119	Resco Electric Service Co. of Penna.	14.35
120	B. P. Oil Corporation	22.42
121	Accounting Adjustment	
122	B. P. Oil Corp.	113.59
123	Knipes-Cohen Associates	120.80
124	Montgomery Publishing Co.	81.85
125	Pa. Local Government Foundations, Inc.	10.00
126	Alex L. Parry	300.00
127	Standard Duplicating Machines Agency	7.00
128	Worstall Stationery Co., Inc.	10.97
129	Powell's Electric, Inc.	111.23
130	Blue Cross of Greater Philadelphia	1115.70
131	Postmaster, Hatboro	30.00
132	John R. Stoughton	10.00
133	Knipes-Cohen Associates	35.00
134	Wm. Hobensack's Sons	37.64
135	Taggarts Hardware	11.15
136	Eureka Stone Quarry, Inc.	32.12
137	BuxMont Office Supply Co.	1.32
138	Hatboro Lumber & Fuel Co.	133.26
139	Atlantic Richfield Co.	237.57
140	W. W. Grainger, Inc.	1.95
141	Grove Supply, Inc.	9.42
142	Richard Richards	2.00
143	David Blake	72.23
144	Motorola Communications & Electronics, Inc.	6.00
145	Davidheiser's Speedometer Repair	14.00
146	Dougherty's Camera Shop	7.44
147	York Pharmacy	3.05
148	Worstall Stationery Co., Inc.	2.07
149	BuxMont Office Supply Co.	18.36
150	Erwin Printing, Inc.	19.00
151	Ernie Brown & Son	104.00
152	Thomas Auto Repairs	43.90
153	Bell Telephone Co. of Penna.	12.26
154	Enterprise Fire Co. of Hatboro	507.61
155	Enterprise Fire Co. of Hatboro	120.84
156	Philadelphia Electric Co.	2.13
157	Brooks Paint Stores, Inc.	7.39
158	Hatboro Hardware	48.56
159	Wm. Hobensack's Sons	67.19
160	P. S. Stauffer & Sons, Inc.	12.60
161	James Craig, Inc.	182.69
162	Philadelphia Electric Co.	25.70
163	Henderson, Wetherill & O'Hey	150.00
164	State Treasurer	25.00
165	Xerox Corporation	63.75
166	Scioscia Hyd-Pak Sales Corp.	864.31
167	G.R.O.S. Inc.	603.20
168	Philadelphia Electric Co.	1946.60
169	Philadelphia Electric Co.	48.53
170	Philadelphia National Bank	3481.80
171	G.A. Reese, Jr.	50.00
172	James Coffey	50.00

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adjourn the meeting, the hour being 9:55 P. M.

Thomas A. McClurken
Secretary

March 1, 1971

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The purpose of the meeting was to consider the adoption of an ordinance to change the zoning classification of the Gniewek property located at the southeast corner of York Road and County Line Road from R-Retail classification to C and A Residential classification, to consider the proposal of the Enterprise Fire Company of Hatboro concerning the construction and financing of a new fire house and to consider any other business to come before the Council.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Reese, Fadeley, Coffey and Plunkett; Mayor Wilson, Police Chief Winner, Supt. Stauch, Solicitor Fackenthal, Secretary McClurken, two press representatives and thirty residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the flag.

In accordance with the newspaper advertising and notices mailed to residents, Mr. Reese indicated that a zoning hearing would be held by the Borough Council to consider the adoption of an ordinance to change the zoning classification of the Gniewek property at the southeast corner of County Line Road and York Road from R-Retail to A and C Residential classification. Mr. Reese reviewed the background of the hearings, changes in development plans and indicated that due to the changes in the plans, a new hearing was deemed advisable. Mr. Robert Duffy, Attorney for the Gniewek family, presented a new plot plan showing five or six buildings. Mr. Duffy indicated that Building A, covering the construction of a Hardee's Restaurant, is one of the development items in which they have an Agreement of Sale with the tenant. On Building B, there is a conditional lease with Penn Fruit Company to construct a convenience food market. This store would be of one story construction with glass front and brick sides and the balance of block construction. Building C is a Betty Brite Dry Cleaning establishment on which they have a letter of intent but no lease has been signed to date as well as no Agreement on terms or type of construction. For Building D, negotiations are being continued with the Goodnoe Company of Newtown for a restaurant type operation although nothing final has been completed to date. If this is not completed, they will endeavour to locate a bank or a three story office building on the property. Building E on the plan has not been worked up and nothing is planned at this time. Mr. Duffy also indicated that planting surrounding the property will be provided and he believes that the parking facilities will be adequate for the uses made on the property.

Mr. Reese expressed the opinion that all of the uses proposed are speculative in nature except Hardee's Restaurant. He had also advised that the neighbors of the property want to know more exactly what the planned operations are for this location. Mr. Reese also cited the possibility of a great increase in traffic congestion with the proposed uses. Mr. Duffy indicated that he realizes that traffic will grow, but believes that the four lane highways abutting the property are a great aid in taking care of this problem.

No actual statistics as to traffic flow or volume are on hand. Mr. Reese questioned concerning the delay in making a decision on the proposed zoning change and asked how much longer would be needed to complete the proposition. Mr. Duffy indicated that two of the uses are firm with one almost completed and the fourth not ready to date. He considered that another month would be needed to complete the negotiations. Mr. Coffey questioned concerning the availability of sewer connections for the proposed buildings. Mr. Duffy indicated that all of the agreements signed to date have clauses concerning the availability of sewer connections being available soon. Mr. Plunkett indicated the latest information he has received from the Sewer Authority is that no connections will be available until January, 1972. Mr. Duffy indicated that if this fact is true, only one building can be built at this time. Mr. Plunkett also questioned a plan for the disposition of storm drainage water as being a major problem to adjoining neighbors. Mr. Simmons emphasized that 60% of the use of the property is under lease or agreement which appears to be a reasonable situation as to certainty of development.

Mr. Coffey questioned as to the name of the actual developer of the property. Mr. Duffy indicated that the Gnieweks intend to retain complete ownership of the property and to act as developers in this program.

Mr. Reese called for opinions from the audience of those opposed to the Retail development of the property. A letter has been received from Mrs. Matsik, 537 N. York Road, who favors the residential zoning. Mr. Seliga of 128 E. County Line Road, adjacent to the Gniewek property, cited existing traffic problems and believed that the problems would grow greatly if this development were approved. He also believes that such a development would lower the value of his real estate. He indicated that his preference for residential zoning. Mr. Webb of Evergreen Avenue, cited the objection to cooking odors coming from the establishments already located near this intersection and expressed great concern about the disposition of storm water. Mr. Bruce Hart questioned if the dry cleaning establishment would have a dry cleaning operation on the property or act as a pickup station. Mr. Duffy indicated that there would be no dry cleaning on the property. Mr. Haigler of N. York Road, cited that the plan does not have an engineer's seal nor is it signed. He also indicated that almost all of the available land will be blacktopped and that there will be a great amount of storm water runoff which has not been provided for to date. He filed a letter of protest and indicated his preference for residential zoning. Mr. Reese indicated that the plans submitted at this meeting are merely a plot plan to show building locations and that complete engineer's drawings concerning all required items will be filed before a building permit could be issued for the project.

A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to change the zoning classification from R-Retail classification to A and C Residential classification.

O R D I N A N C E #568

AN ORDINANCE, AMENDING ORDINANCE #283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING ORDINANCE, TO CHANGE THE ZONING CLASSIFICATION OF A PARCEL OF LAND FROM R-RETAIL CLASSIFICATION TO A-RESIDENTIAL AND C-RESIDENTIAL CLASSIFICATION.

Mr. Reese declared a recess of the Council Meeting at this time, the hour being 8:55 P. M.

The Special Meeting of the Borough Council was reconvened at 9 P. M. by President Reese.

Mr. Sporny, 403 Warminster Road, addressed the Council concerning a storm drainage problem at the rear of his property. He indicated that some time ago, the owner of the property at 401 Warminster Road had placed a great amount of fill in his rear yard, causing a backup of water onto the property of 403 Warminster Road. He indicated that the Borough had proposed installation of a drainage pipe at the Lycoming Avenue street line but this proposition had not been accepted by the owner at 401 Warminster Road. With the construction of additional houses at the rear of their properties, the water problem has greatly increased. Mr. Reese reviewed the dealings with the former property owner at 401 Warminster Road in which the Borough had offered to install a storm drain pipe which had been rejected by the property owner. Recently the rear yard has been filled with fill dirt and which therefore moves the water problem north to the 403 property. Following a discussion and possible solutions to the problem, it was agreed that Mr. Sporny would investigate the installation of fill dirt past his property at which point the land reaches a "near-level" condition.

Mr. Reese indicated that members of the Enterprise Fire Co. are present to discuss the proposal to erect a new fire house on Byberry Avenue and to discuss the problems of financing the project. Mr. Reese indicated that our Borough Solicitor has been asked to advise whether the prevailing Wage Act #442 of the Pennsylvania State Legislature applies to contracts awarded by the Fire Company for this construction. Mr. Fackenthal indicated that he had contacted the office of the Attorney General in Harrisburg and was advised that such a building is to be considered a Public Work and that Act #442 applies to the bid and construction of the fire house. In response to a question raised by Mr. Reese, Mr. Hambrecht, president of the Fire Co. indicated that the application of Act #442 to the bids results in an approximate increase in price of from \$25,000.00 to \$35,000.00. Mr. Reese also questioned if the low bid total price of \$192,000.00 has been pared down to date. Mr. Hambrecht indicated that the latest low price has been established at \$181,000.00. It is expected that with the sale of the York Road fire house property and payment of the mortgage, there will be a net profit of \$16,000.00 to apply against the new proposal. It is expected that there will be a 20 year mortgage which will require a cost for principal and interest per year of \$16,500.00. Mr. Davis questioned if any consideration has been given to redesigning the building in order to obtain lower bids. Mr. Hambrecht indicated that no official action in this direction has been taken to date. Mr. Hambrecht also indicated that the members of the Fire Company have voted to proceed with the project based on the \$181,000.00 price provided the financial situation can be arranged in connection with the Borough Fire Tax. Mr. Davis indicated that the projections of the cost of construction would show that a one-half mill increase in fire tax would be needed through the year 1979. Mr. Hambrecht indicated that with the need for replacement for fire equipment beginning in 1979 or 1980, there would be additional financial problems even without the cost of a new fire house. Mr. Coffey cited the November election statements in which it was noted that there would be no additional fire taxes needed.

A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to indicate Borough Council's recommendation to the Enterprise Fire Company that no bids be accepted and that a redesign of the facility be effected in the most expeditious manner and time.

A motion was made by Mr. Harwood, seconded by Mr. Coffey and approved by the Council to adjourn the meeting.

Thomas A. McQuacken
Secretary

March 8, 1971

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by Vice President Davis with the following present: Councilmen Davis, Horswood, Grier, Fadeley, Coffey, Plunkett; Mayor Wilson, Solicitor Fackenthal, Engr. Dangremond, Treasurer Thompson, Secretary McClurken, Police Chief Winner, Supt. Stauch, two press representatives and forty residents.

The invocation was given by the Reverend Robert L. Jones of the Lehman Memorial United Methodist Church of Hatboro followed by the pledge of allegiance and salute to the flag.

Mr. Reese entered the meeting.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the purchase of five traffic controllers for the traffic signal intersections on York Road as follows:

B I D S

<u>ITEM</u>	KEEGAN	KEEGAN	KEEGAN	ECONOLITE
	Electro-M	Electronic	Solid State	
Horsham Rd.	991.80	1365.20	1938.40	2306.61
Lehman Ave.	991.80	1365.20	1938.40	2306.61
Byberry Ave.	991.80	1365.20	1938.40	2306.61
Moreland Ave.	991.80	1365.20	1938.40	2306.61
Montgomery Ave.	991.80	1365.20	1938.40	2306.61
TOTAL	\$4959.00	\$6826.00	\$9692.00	\$11,533.05

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to refer the above bids to the Public Safety Committee for review and recommendation with the award to be made at the April Council meeting.

The minutes of the Council meetings of February 1, 1971, February 8, 1971 and March 1, 1971 were presented for approval. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson showing an opening balance of \$33,418.37 with receipts to February 28, 1971 of \$60,278.82. Disbursements to the same date were \$80,353.98 leaving a cash balance at February 28 of \$7,742.83. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the Treasurer's Report as given.

Mr. Fadeley, reporting for the Public Works Committee, advised that the kitchen unit for the Loller Building kitchen is expected to arrive next week and will be promptly installed. This should complete the work on the kitchen.

Mr. Grier, reporting for the Highway Committee, presented a recommendation that awards be made to the low bidders for the purchase of highway materials as listed below. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to award the following bids for the purchase of Highway materials for the period April 1, 1971 to March 31, 1972.

BIDS ON FOLLOWING PAGE

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to award the following bids for the purchase of Highway materials for the period April 1, 1971 to March 31, 1972.

Mr. Grier made a motion, seconded by Mr. Plunkett to award a bid for the purchase of a tractor and mower to Wm. Hobensack's Sons of Ivyland, Pa. at a price of \$2154.00. Mr. Fadeley called attention to the fact that one of the other bidders had offered a 43 h.p. tractor compared to the 15 h. p. tractor covered by Hobensack's bid at an approximate cost of \$2556.00. He expressed the opinion that the additional horse power furnished was worth the difference in price. Mr. Grier pointed out that the low bidder satisfies the present needs and specifications and presented the recommendation of the committee that the award be made. Mr. Fadeley also stated that a front end loader and snow blower could be added to the 43 h. p. tractor thereby proving more valuable to the Borough. Mr. Grier indicated that he had accepted the recommendation of the Borough Superintendent and requested that a vote be taken on the motion. The vote on the motion to award the bid to Wm. Hobensack's Sons was in favor: Councilmen Davis, Horswood, Grier, Reese, Coffey and Plunkett; opposed - Mr. Fadeley.

Mr. Grier presented a recommendation to the Council from the Highway Committee that a roller and trailer be purchased from Construction Equipment Supply & Rental Company, Montgomeryville, Pa. at a net price of \$1404.00 including the trade in of the old Huber street roller. A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to award the bid for the 1½ ton roller and trailer to Construction Equipment Supply & Rental Company, Inc. of Montgomeryville, Pa. at a net price of \$1404.00 including trade-in.

Mr. Davis called on Engr. Dangremond for a report on the survey of the cost of installation of sidewalks at three locations along York Road. Mr. Dangremond indicated that he had measured all except one portion of the proposed project and arrived at a price of \$8.50 per foot for the section on the east side of York Road, south of Mill Road. For the section on the west side of Mill Road from the Y. M. C. A. south to the Borough Line, the average price per foot will be \$5.61. The section between County Line Road on the east side of York Road south to the Osborne house, approximately 600 feet was figured to cost approximately \$5.57 per foot. The section from Osborne House to Summit Avenue has not been completed to date. When this portion is completely surveyed and completed, copies of the cost estimate will be distributed to the Council. The report was referred to the Public Safety Committee for review and recommendation.

AWARDS FOR HIGHWAY & MAINTENANCE MATERIALS - April 1, 1971 to March 31, 1972

<u>ITEM</u>	<u>LOW BIDDER</u>	<u>TYPE</u>	<u>DELIVERED</u>	<u>AT PLANT</u>
STONE	EUREKA STONE QUARRY	#1-B	\$2.85 per ton	\$2.25 per ton
	EUREKA STONE QUARRY	#2	2.20 per ton	1.60 per ton
	EUREKA STONE QUARRY	#4	2.35 per ton	1.75 per ton
BLACKTOP	EUREKA STONE QUARRY	ID-2-1/4"	9.15 per ton	8.25 per ton
	EUREKA STONE QUARRY	HE-1/4"	9.15 per ton	8.25 per ton
	EUREKA STONE QUARRY	HE-1/2"	8.00 per ton	7.25 per ton
BLACKTOP	UNION PAVING COMPANY	ID-2-1/2"	8.55 per ton	7.20 per ton
	UNION PAVING COMPANY	COLD MIX	9.35 per ton	8.00 per ton
	UNION PAVING COMPANY	P. S. P. "C"	9.35 per ton	8.00 per ton
	UNION PAVING COMPANY	P. S. P.- 1/2"	9.35 per ton	8.00 per ton
TAR PRODUCTS	VALLEY FORGE IND.	D-H-2 or 3	.0275 per gallon	
		H-2 or 3	.0275 per gallon	
ASPHALT	VALLEY FORGE IND.	C-2	.0275 per gallon	
		H-1	.0275 per gallon	
		B-M-1	.0275 per gallon	
GASOLINE	ATLANTIC-RICHFIELD CO.	Standard Grade	.147 per gallon	
OIL BURNER FUEL OIL	B.P. Oil Corporation	Philadelphia Tank Wagon less discount of .049 per gallon - today - .14 per gallon		
ROCK SALT	SALT SERVICE, INC.	\$19.35 per ton delivered		

Mr. Davis, reporting for the Public Safety Committee, questioned Mr. Fackenthal concerning the preparation of an ordinance concerning the filing of false reports with the Police Dept., Mr. Fadeley presented a draft of an ordinance which was read by the Solicitor to take care of summary offenses as it relates to the furnishing of false information to the Police Department. Mr. Fackenthal indicated his opinion that he did not favor the enactment of the ordinance as it puts a burden on the resident if an honest mistake is made. He also expressed doubt that the ordinance could be upheld in court. The proposed ordinance was referred to the Public Safety Committee for review and recommendation. Mr. Fackenthal also presented a new draft of the Snowmobile Control Ordinance which will be distributed to Councilmen and referred to the Public Safety Committee for review.

In connection with making an appointment to the Police Dept. to fill the vacancy created by the resignation of Mr. Whitaker, Mr. Davis indicated that the Police Civil Service Commission has reviewed the existing eligibility list and finds that only one candidate is interested in receiving an appointment. Therefore, the Commission has arranged to have another examination held on March 25, 1971 to prepare a new eligibility list for future appointments.

Mr. Davis questioned Mr. Fackenthal concerning the blacktop sidewalk at Byberry and York Road. Mr. Fackenthal indicated that a letter was recently sent by his office to the property owner. Mr. Fackenthal indicated that the next course would be to file an equity action in the court to compel the work to be done or have the Borough perform the work and charge the property owner for the cost plus 10%. The Public Safety Committee will give further consideration to this problem.

Mr. Davis also questioned Mr. Fackenthal concerning proposed revisions to the fines in the Dog Control Ordinance. Mr. Fackenthal presented a new draft of an amendment doubling the fines for persons leaving their dogs run at large in the Borough. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance to amend ordinance #302 covering Dog control in the Borough.

O R D I N A N C E #569

AN ORDINANCE AMENDING ORDINANCE #302 OF JUNE 10, 1957 BY INCREASING PENALTIES FOR PERMITTING DOGS TO RUN AT LARGE OR FAILURE TO CONFINE DOGS UPON NOTICE.

Mr. Davis presented a recommendation that bids be taken for the purchase of a new police car. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 12, 1971 for the purchase of a new police car.

Mr. Reese, reporting for Finance Committee, read a resume from Mr. Paul H. Tast of Williams Lane in connection with his appointment as A Borough Auditor to fill the vacancy created by the resignation of Mr. Robert Boileau. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to appoint Mr. Paul H. Tast of Williams Lane to serve as a Borough Auditor with his term of office to expire December 31, 1971.

Mr. Reese indicated that another meeting is required to review existing Borough ordinances in connection with codification project. It was agreed that this work would be done at the Highway & Public Works Committees meeting to be held on March 22, 1971.

Mayor Wilson welcomed to the Council meeting a delegation of approximately 40 visiting girl scouts who were present to observe the operation of local government.

Mr. Jake Deery of the Hatboro Centennial Celebration Committee, questioned the Council concerning the appropriation of funds by the Borough toward the cost of this operation. Mr. Reese indicated that Mr. Deery should attend the next Finance Meeting of the Borough Council to discuss this proposal.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
173	Erwin Printing, Inc.	15.00
174	Grove Supply, Inc.	46.95
175	Hatboro Floors & Walls, Inc.	2.40
176	Worstell Stationery Co., Inc.	55.00
177	B. P. Oil Corporation	119.93
178	A. B. C. Automotive, Inc.	36.81
179	Al-Lo Products Co.	27.05
180	Atlantic Richfield Co.	281.29
181	B. P. Oil Corporation	60.90
182	B. P. Oil Corporation	29.50
183	Brooks Paint Stores, Inc.	1.75
184	Clock Tire Mart	2.50
185	Clock Tire Mart	94.46
186	Horswood's Garage	20.35
187	I. M. Jarrett & Son, Inc.	4646.56
188	I. M. Jarrett & Son, Inc.	5.60
189	Salt Service, Inc.	142.45
190	Weber Industrial Supply Co.	23.09
191	Resco Electronics	17.40
192	Salt Service, Inc.	601.80
193	Chain Link Fence Co.	703.59
194	Koehler & Sons	18.50
195	Keene Corporation	67.19
196	Malter International Corp.	166.44
197	Ernie Brown & Son	2000.00
198	Rockwell Mfg. Co.	149.80
199	Time Mechanisma, Inc.	37.72
200	B. P. Oil Corporation	41.88
201	Henderson, Wetherill & O'Hey	150.00

Vol. 4	Vendor	Amount
202	Hatboro Borough Authority	128.35
202	Montgomery County Mayor's Association	15.00
204	Montgomery Publishing Co.	28.10
205	Alex L. Parry	133.40
206	Alex L. Parry	4.27
207	Phila. Electric Co.	26.63
208	Worstall Stationery Co., Inc.	2.10
209	Philadelphia National Bank	250.00
210	Montgomery Publishing Co.	37.75
211	Philadelphia Electric Co.	21.00
212	Fischer & Porter Co.	40.00
213	Blue Cross of Greater Philadelphia	1117.40
214	Yellow Book Community Directories, Inc.	18.00
215	American Playground Device Co.	331.03
216	Philadelphia Badge Co., Inc.	222.26
217	Central Texas Iron Works, Inc.	100.00
218	Knipes-Cohen Associates	35.00
219	J. A. Wolverton, III	44.50
220	Atlantic Richfield Co.	151.80
221	Eureka Stone Quarry, Inc.	222.52
222	Eureka Stone Quarry, Inc.	24.54
223	Rombala Lawn Mowers	18.05
224	BuxMont Office Supply Co.	1.88
225	Howard F. Wampole	176.44
226	Howard F. Wampole	8.90
227	David Blake	93.93
228	Motorola Communications & Electronics	6.00
229	Davidheiser's Speedometer Repair	7.00
230	Syntonic Technology, Inc.	15.00
231	BuxMont Office Supply Co., Inc.	9.15
232	A. B. C. Automotive, Inc.	2.64
233	Erwin Printing, Inc.	55.00
234	Worstall Stationery Co., Inc.	78.48
235	Ernie Brown & Son	67.50
236	Old York Rd. Police Training School	25.00
237	Montgomery County Juvenile Advisory Assoc.	10.00
238	Hatboro Borough Authority	615.85
239	W. W. Adcock	3.32
240	Hatboro Lumber & Fuel Co.	107.23
241	Madison Chemical Corp.	93.40
242	Hatboro Hardware	22.41
243	Brooks Paint Stores, Inc.	14.66
244	T. A. McClurken	58.30
245	T. A. McClurken	37.21
246	Worstall Stationery Co., Inc.	41.75
247	Lou's Sunoco	4.00
248	Markovich Auto Parts	1.70
249	T. A. McClurken	70.07
250	G. A. Reese, Jr.	50.00
251	Philadelphia National Bank	103.28
252	Xerox	73.38
253	Bell Telephone Co.	150.67
254	Philadelphia Electric Co.	2.22
255	Philadelphia Electric Co.	26.90

Vo.#	Vendor	Amount
256	Enterprise Fire Co. of Hatboro	1545.25
257	Enterprise Fire Co. of Hatboro	205.74
258	Accounting Adjustment	
259	Philadelphia Electric Co.	20.21
260	G. R. O. W. S., Inc.	688.00
261	Philadelphia Electric Co.	1957.52
262	Philadelphia Electric Co.	50.97
263	Alexander & Alexander, Inc.	5480.00
264	Penna. Manufacturers Assoc, Ins. Co.	2215.00
265	Hatboro Cemetery Co.	100.00

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adjourn the meeting; the hour being 8:45 P.M.

Thomas A. McElurken
Secretary

April 12, 1971

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Fadeley, Coffey and Plunkett; Mayor Wilson, Solicitor Henderson, Engineer Dangremond, Treasurer Thompson, Supt. Stauch, Police Chief Winner, Secretary McClurken, ten residents and two press representatives

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the flag.

In accordance with advertising, bids were opened by the Secretary and publicly read to cover the purchase of a new police car as follows:

B I D S

<u>BIDDER</u>		<u>BIDDER</u>	
<u>ERNIE BROWN & SON</u>		<u>C & C MOTORS, INC.</u>	
GROSS PRICE	\$3290.22	GROSS PRICE	\$3838.31
LESS FEDERAL TAX	42.22	LESS FEDERAL TAX	219.12
NET CAR PRICE	3248.00	NET CAR PRICE	3619.19
LESS TRADE IN	1000.00	LESS TRADE IN	700.00
NET COST	\$2248.00	NET COST OF CAR	\$2919.19
MAKE OF CAR	Plymouth Fury	MAKE OF CAR	Ford Custom
DELIVERY	40-60 days	DELIVERY	45 days

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to award the bid for the purchase of a new police car to Ernie Brown & Son of Hatboro at a net cost of \$2248.00 including the trade in of the 1970 Plymouth car.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the installation of storm drain at Linden and Fairview Avenues and through the Eaton Park to the Pennypa ck Creek as follows:

B I D

<u>BIDDER</u>		<u>BODINE CONSTRUCTION CO., INC.</u>			
<u>NO.</u>	<u>ITEM OF WORK</u>	<u>QUANTITIES</u>	<u>UNITS</u>	<u>PRICE</u>	
1	Excavation for Back Fill Material	as needed	cu.yd.	2.00	

<u>NO.</u>	<u>ITEM OF WORK</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>
#2	4' 6" Dia., Manhole to include concrete, brickwork, castings, ladder rungs, reinforcement, excavation & backfill, etc. completely installed.	2	Each	525.00
#3	Brick inlets as shown on the drawing to include excavation, concrete brick work, castings, reinforcing, backfill, etc., installed complete	3	Each	500.00
#4	36" Diameter reinforced concrete pipe, Class II including Excavation & backfill, in place complete	550	Lin. Ft.	26.00
#5	Alternate 36" Diameter Type "C" corrugated iron pipe fully coated and paved including excavation & backfill, in place complete	550	Lin. Ft.	21.00
#6	45" by 29" (equivalent) round size 36" Dia.) Reinforced Concrete Pipe Class H.E. II including Excavation & Backfill, In place complete	30	Lin. Ft.	60.00

Mr. Plunkett left the meeting.

A motion was made by Mr. Fadeley, seconded by Mr. Coffey and approved by the Council to refer the above bid to the engineer and Public Works Committee for review and recommendation with award to be made at the Council meeting to be held on May 10, 1971.

The minutes of the Council Meeting of March 8 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year starting balance of \$33,418.37 with income to March 31 of \$169,198.09. Expenses to the same date were \$182,096.58 leaving a cash balance at March 31 of \$16,121.49. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to accept the Treasurer's report.

Mr. Davis discussed the Price property at 237 Central Avenue and presented a recommendation from the Public Safety Committee that action be taken by the Council to declare the property and building to be a Public Nuisance and to arrange to have the Borough workers board up the windows and doors. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution to declare the Price property and building at 237 Central Avenue to be a Public Nuisance to instruct the Maintenance Department of the Borough to board up the windows and doors and to charge the Price property for the expense involved:

R E S O L U T I O N

WHEREAS, premises 237 Central Avenue, Hatboro, Penna. has been inspected by the Building Inspector of the Borough of Hatboro; and

WHEREAS, in the judgment of the Building Inspector, the building, which is vacant, is in an unsafe condition, a fire hazard and hazardous to children and should be closed and boarded up;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Hatboro declares the building known as premises 237 Central Avenue, Hatboro, Pennsylvania, to be a public nuisance in its present condition, which declaration is made pursuant to Section 1202 (5) of the Borough Code.

FURTHER RESOLVED, that the Borough of Hatboro, through its proper officials, proceed to close and board up the building so as to remove the unsafe and dangerous condition now there existing;

FURTHER RESOLVED that the Borough Solicitor be and he is hereby directed to collect the cost of said work together with a penalty of 10% of said cost in the manner provided by law for the collection of municipal claims.

FURTHER RESOLVED, that a copy of the foregoing resolution certified by the Secretary of the Borough be mailed by registered mail to the owner of said property, Mrs. Mabel C. Price, 14 North Fourth Street, Harrisburg, Pennsylvania.

Adopted this 12th day of April, 1971.

George A. Reese, Jr.
President

Attest: Thomas A. McClurken
Secretary

Approved this 19th day of April, 1971.

Norman M. Wilson, Sr.
Mayor

Mr. Davis presented a recommendation from the Public Safety Committee that a resolution be adopted to file an application with the Penna. Dept. of Transportation for permission to erect a school zone blinker light at the intersection of Madison Avenue and York Road. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, the Borough of Hatboro, Montgomery County, desires to erect, operate and maintain school warning devices on York Road (LR-155-T.R. Pa.-263) at Madison Avenue for Crooked Billet Elementary School, and WHEREAS, Sections 1105 and 1110 of the Vehicle Code requires the approval of the Secretary of Highways before any traffic control device may be legally erected.

4/12/71

NOW THEREFORE, BE IT RESOLVED, that school warning devices be erected at the above mentioned location, subject to the approval of the Secretary of Highways, and that his approval is hereby requested, and

BE IT FURTHER RESOLVED, That, in the event a permit for these devices is approved after proper investigation by the Secretary of Highways or his agent, the Borough of Hatboro will be bound by the following provisions:

The installation shall be made in accordance with the requirements of Manual of Regulations for Official Traffic Signs, Signals and Markings or latest approved Department of Highway standards of this Commonwealth, and

Should future highway or traffic conditions, or legal requirements, necessitate alteration of the construction or operation, or hours of operation, or removal of the school warning devices at the above mentioned location, they shall be altered or removed when and as directed by the Secretary of Highways.

Mr. Davis discussed the improving of the street lighting on York Road, north of Summit Avenue to County Line Road and presented a recommendation that eight of the existing lights be increased in lumens from 12,000 to 20,000 and to install two additional 20,000 lumen lights at locations as indicated on the plan reviewed by the Public Safety Committee. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to approve the above changes in the street lighting at the location indicated above.

Mr. Davis presented a recommendation from the Public Safety Committee that the intersection of Bright Road as it enters Home Road be declared a stop street. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution to arrange for the installation of a stop sign on Bright Road as it enters Home Road.

R E S O L U T I O N

RESOLVED, That the following intersection is hereby declared to be a stop intersection and official stop signs shall be erected in such a position as to face traffic approaching the second named street in the direction or directions indicated. All vehicles approaching the intersection upon the first named street shall come to a full stop within a reasonable distance before entering the said intersection:

BRIGHT ROAD AND HOME ROAD

Mr. Davis announced that the new Police Eligibility list has been received from the Police Civil Service Commission and that the usual investigations are being conducted by the Police Department for the top names on the list.

Mr. Fadeley, reporting for the Public Works Committee, advised that the work on the kitchen in the Loller Building is progressing and that it should be completed within the next ten days.

Mr. Grier, reporting for the Highway Committee, presented a recommendation that bids be opened for surface treating and resurfacing of various streets in the Borough. It was reported that Horsham Road and Mill Road would be resurfaced and that Lincoln Ave., Springdale Avenue and Terrace Avenue would be surfaced treated. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the opening of bids on May 10, 1971 for the resurfacing and surface treating of various streets in the Borough.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the removal of collision insurance coverage on the Building Inspector's vehicle as recommended by our insurance brokers.

Mr. Grier discussed the need for the installation of sidewalks on the east side of York Road from Summit Avenue, north to County Line Road. This subject has been the topic of discussion at many meetings recently and this portion of required sidewalks has been decided to be the first portion of sidewalks to be installed. An ordinance covering the ordaining of sidewalks for this area was reviewed and it was decided to permit property owners to arrange to have the work done individually if they so prefer, but that such property owners should pay the cost of establishing grades as an engineering cost. In connection with this project, Mr. Haigler of N. York Road, urged the sending of a resolution to the Federal Government Authorities urging that payments be withheld by the Federal Authorities of federal funds to the State Highway Department until all local residents problems and complaints have been taken care of in connection with the recent widening of York Road and the installation of curbs in the same area. Mr. Groh Schneider cited a problem of highway ramps on the west side of York Road which occurred with the installation of new curbs and encouraged the Council to arrange our sidewalk project on the east side of N. York Road to properly take care of entrance ramps across the curb and sidewalk.

Mayor Wilson entered the meeting at this time.

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adopt the following ordinance to ordain the installation of sidewalks on the east side of York Road from Summit Avenue, north to County Line Road where existing sidewalks are not in place.

ORDINANCE NO.570

AN ORDINANCE AUTHORIZING AND DIRECTING THE CURBING OF YORK ROAD, EAST SIDE, FROM SUMMIT AVENUE TO COUNTY LINE ROAD IN HATBORO, AND PROVIDING FOR THE PAYMENT OF COSTS THEREOF.

4/12/71

Mr. Reese indicated to Mr. Schneider that the problem of side walks ramps on the west side of York Road would be referred to the Highway Committee for further discussion, investigation and report at the next meeting.

Mr. Grier recommended that the problem of correcting the black-top sidewalk at the gasoline filling station at Byberry Avenue and York Road be referred back to Committee for further consideration.

Mr. Reese reported that information has been received from the Montgomery County Planning Commission that our application for State funds to cover the preparation of a comprehensive plan has been approved and that a copy of the contract has been received signed by the State officials. It has been reported that work will start immediately and that the County Planning Commission will work with the Planning Commission on this project.

Mr. Reese indicated that a petition has been received from Mr. James Geppert for the property at 112 Byberry Avenue for a change in zoning classification from A-Residential and LI Limited Industrial to C-Residential classification to permit the construction of 7 two bedroom townhouses. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution to direct that a public hearing be conducted by the Borough Council on May 10, 1971 at 7:30 P. M. on the above petition.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro conduct a public hearing on May 10, 1971 at 7:30 P. M. at the Municipal Building, 120 E. Montgomery Avenue, Hatboro, Pa. to consider the petition of James B. Geppert, 112 Byberry Avenue, Hatboro, Pa. for a change of zoning classification for the front and rear portion of the property at 112 Byberry Avenue from A Residential and LI Limited Industrial classifications to C Residential classification to permit construction of seven two bedroom townhouses in addition to the existing two family dwelling.

Mr. Reese reported that a resume' has been distributed to the Councilmen in connection with the proposed appointment of Mr. William Grindal, 419 N. York Road to serve as a member of the Zoning Hearing Board. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to appoint Mr. William Grindal to serve as a member of the Hatboro Zoning Hearing Board with his term of office to expire December 31, 1973.

Mr. Grier reported that he had raised a question concerning the appointment of Mr. J. Russell Worstall to serve as a member of the Hatboro Park Board, even though the usual required resume' has not been received. Mr. Grier indicated that he now agrees to such appointment and that no further action is needed concerning the resume'.

Mr. Davis recommended that in connection with the opening of bids at the previous meeting for the purchase of five traffic signal controllers for the York Road intersections that the bids be rejected as the prices received were either too high or they did not meet the specifications established for the material. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to reject all bids received on March 8, 1971 for the proposed purchase of five traffic signal controllers.

Mr. Davis reported that information has been received that the Logac Organization is planning to have another meeting on April 27, 1971 and that as he will not be able to attend this meeting and perhaps another councilman will volunteer to serve in this capacity.

Mayor Wilson reported that the Borough will celebrate Local Government Day on Wednesday, April 14, 1971 and asked that two or three of the Councilmen be present on that date to participate in the proceedings. Mr. Fadeley indicated that he would be present.

Mr. Davis reported that a copy of a letter has been received from the Commonwealth of Pennsylvania indicating a flood insurance program has been put into force which may be of use to the Borough. The subject will be checked further.

A resident of Earl Lane, presented a complaint to Borough Council concerning the enforcement of the new higher penalties in connection with the Dog Control Ordinance. He expressed his opinion that the increased penalties did not appear to lessen the occurrence of dog complaints in his neighborhood.

Mr. Haigler again addressed the Council concerning the adoption of the resolution to be sent to the Federal Authorities in connection with Federal Funds payable to the State Highway Dept. on the York Road project. Mr. Haigler indicated that he believes 12 local residents have been shortchanged in the compensation granted in the taking of ground for the widening of York Road and that the complaints of the local residents should be included in the resolution. It was agreed that a letter would be sent to our congressmen to further investigate the problems of York Road project.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
266	A. B. C. Automotive, Inc.	7.41
267	Asplundh, G. M. C.	17.10
268	Brooks Paint Stores, Inc.	28.78
269	Cayuga Rock Salt Co., Inc.	484.98
270	Clock Tire Mart	27.99
271	Construction Equip. Supply & Rental, Inc.	1404.00
272	Wm. Hobensack's Sons	2254.00
273	I. M. Jarrett & Son, Inc.	104.93
274	Keystone Hi-Way Traffic Equip. Co.	110.90
275	Kay Wheel Company	9.23
276	Markovich Auto Parts, Inc.	14.45
277	Philadelphia National Bank	20,000.00
278	Philadelphia National Bank	2,492.60
279	Philadelphia National Bank	2,603.00

<u>VO. #</u>	<u>VENDOR</u>	<u>AMOUNT</u>
280	Alexander & Alexander, Inc.	143.00
281	Alexander & Alexander, Inc.	10.00
283	B. P. Oil Corporation	36.08
283	B. P. Oil Corporation	72.64
284	Henderson, Wetherill & O'Hey	150.00
285	Hatboro Borough Authority	589.00
286	Hatboro Borough Authority	11.70
287	International Business Machines Agency	28.20
288	Montgomery Publishing Co.	127.15
289	Philadelphia Electric Co.	50.63
290	Philadelphia Electric Co.	15.73
291	Trustees of Pa. Municipalities Ins. Fund	2612.40
292	Pa. State Assoc. of Boroughs	12.00
293	Alex L. Parry	300.00
294	Pa. Local Government Foundation, Inc.	25.00
295	Standard Duplicating Machines Agency	19.25
296	Standard Duplicating Machines Agency	41.35
297	Worstall Stationery Co., Inc.	4.50
298	Xerox Corporation	86.43
299	Advance Stamp Co., Inc.	16.60
300	George A. Reese, Jr.	50.00
301	A. B. C. Automotive, Inc.	7.20
302	Accounting Adjustment	
303	Atlas Generator Exchange Co.	15.50
304	Atlantic Richfield Co.	197.34
305	Atlantic Richfield Co.	280.83
306	Blue Cross of Greater Phila.	1078.57
307	Clock Tire Mart	41.42
308	I. M. Jarrett & Son	9.94
309	Markovich Auto Parts, Inc.	3.95
310	National Chemsearch Corp.	297.25
311	Pine Run Farm Supply Co.	46.27
312	Salt Service, Inc.	580.56
313	Salt Service, Inc.	90.00
314	Taggarts Hardware	6.93
315	Berlin Supply Co.	31.50
316	J. A. Wolverton	31.00
317	Central Texas Iron Works, Inc.	153.00
318	Al-Lo Products Co.	13.16
319	W. W. Adcock	939.12
320	Brooks Paint Stores, Inc.	18.70
321	Delaware Valley Concrete Co., Inc.	45.88
322	M & C Sports Center	27.40
323	B. P. Oil Corporation	100.15
324	Hatboro Borough Authority	11.10
325	Expert Wrecker Service Co., Inc.	30.00
326	Motorola Communications & Electronics, Inc.	6.00
327	Dougherty's Camera Shop	13.92
328	Police Chiefs Assoc. of Montgomery County	5.00
329	Davidheiser's Speedometer Repair	7.00
330	BuxMont Office Supply Co.	3.51
331	Fischer & Porter Co.	405.60
332	J. B. Winder, Inc.	3.50
333	Berben Uniforms, Inc.	6.95
334	Thomas Auto Repairs	57.90
335	Hatboro Borough Authority	600.00
336	The Intelligencer Co.	87.20
337	Montgomery Publishing Co.	1.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
338	David Blake	20.99
339	Lou's Sunoco Service	13.52
340	Berlin Supply Co.	18.77
341	Hatboro Lumber & Fuel Co.	45.29
342	Eureka Stone Quarry, Inc.	152.21
343	B. P. Oil Corporation	101.20
344	George A. Reese, Jr.	50.00
345	Delaware Valley Concrete Co., Inc.	22.53
346	Philadelphia Electric Co.	29.56
347	Hatboro Concrete Block Co.	3.60
348	Brooks Paint Stores, Inc.	32.70
349	County of Montgomery	45.00
350	U. M. H. J. S. A.	12.26
351	Philadelphia Electric Co.	2.39
352	U. M. H. J. S. A.	6.98
353	Bell Telephone Co. of Penna.	18.69
354	L. M. G. Dangremond	508.32
355	G & W. H. Corson, Inc.	65.65
356	Bell Telephone Co. of Penna.	150.58
357	Walter V. McLaughlin	60.00
358	Enterprise Fire Co. of Hatboro	788.21
359	Enterprise Fire Co. of Hatboro	167.49
360	Philadelphia Electric Co.	54.29
361	G. R. O. W. S., Inc.	955.20
362	L. M. G. Dangremond	316.88
363	The Union Paving Co.	125.25
364	Philadelphia Electric Co.	1962.19
365	J. B. Winder, Inc.	3.40
366	Hatboro Hardware	17.03
367	Postmaster, Hatboro	30.00
368	Philadelphia National Bank	127.40
369	Philadelphia National Bank	148.87
370	Montgomery Publishing Co.	29.60
371	Penna. State Assov. of Boroughs	40.00
372	Philadelphia National Bank	1261.50
373	Paul H. Tast	90.00
374	Harry H. Barford	460.00
375	Chester DiLauro	460.00
376	Harry H. Barford	15.00
377	James Coffey	50.00
378	Philadelphia National Bank	1298.20
379	Philadelphia National Bank	1326.50

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to adjourn the meeting, the hour being 9 P. M.

Thomas A. McQuirk
Secretary

May 10, 1971

The regular meeting of the Borough Council of the Borough of Hatboro was held on the above date in the Municipal Building.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Grier, Horswood, Fadeley, Reese and Plunkett; Solicitor Henderson, Police Chief Winner, Supt. Stauch, Secretary McClurken, two press representatives and fifteen residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with advertising, the Borough Council conducted a Zoning Hearing for the petition of James B. Geppert, 112 Byberry Avenue, Hatboro, Pennsylvania, for a change in zoning classification for front and rear portions of the property from A-Residential and LI-Limited Industrial classifications to C-Residential classification to permit construction of 7 two-bedroom townhouses in addition to the existing two family dwelling. Mr. John Meehan of Miller & Cornell, Inc., representing the owner and the potential buyer, exhibited to the Council a colored rendering of the property as well as the plans to indicate location of buildings and parking spaces. Mr. Reese questioned as to access from Byberry Avenue and Mr. Meehan indicated that access was available up to a width of 23 feet on the western side of the existing dwelling. The question was also raised concerning available sewer connections. Mr. Heacock, representing the owner, who prepared the plans, reported that he has discussed the proposed plans with the Sewer Authority and that the proposed elevations for the buildings enable connections to be made to the Byberry Avenue sewer main using gravity flow and that no sewer pumps will be needed. Mr. Heacock also indicated his opinion that the proposed use by townhouses is the only residential use available for this property unless an industrial building is placed on the rear of the land. Mr. Heacock further pointed out that there will be five in-house garages and that the balance of the parking spaces are outdoors. Mr. Meehan further indicated that the owner and developer of this project is Mr. Lothar K. Miller, a local resident, who lives on N. Broad Street. Mr. Meehan also explained in detail the proposal to the members of the audience as to the type of buildings proposed and the garages included in the basement areas. He also explained concerning the access through to Byberry Avenue on the western side of the existing structure.

Mr. Kinney, of 116 Byberry Avenue, cited the need for more open space, access to a public street and also called attention to the existing conditions on the rear of the property with broken concrete blocks and several bales of straw. Mr. Kinney indicated his opposition to the proposed zoning change. Mr. Davis pointed out that there are no sewer connections available at this time for the proposed project. Mr. Meehan indicated that he knew this condition existed and that connections would probably be available early in 1972.

Mr. Haegle, 148 Byberry Avenue, indicated his opposition to the zoning change as Hatboro does not need any more apartments and that there are vacancies in the ones constructed. Mrs. Stephen Berko, 204 Byberry Ave., asked about the value of tenting as opposed to buying

a home. Mr. Meehan indicated that the proposed townhouses would rent at reasonable figures and would be cheaper than buying a single home.

Mr. Coffey entered the meeting.

Mr. Russell Hetrick, 146 Byberry Avenue, indicated his opinion that the change of this parcel of land for zoning to permit apartment and townhouses would set a precedent for future zoning changes and might encourage the Vick Mfg. Co. to go into the housing business. Mr. Reese indicated that this was not necessarily so, as each hearing is conducted based on the facts for each individual parcel of ground. Mr. Kinney questioned if the rear portion of his property would be changed to C-Residential and Mr. Reese indicated that there would be no change except for the Geppert property. Mrs. Cramer, 50 New Street, cited the problem of the two duplex dwellings at 48 S. New Street and expressed the opinion that the same type of operation might exist at the proposed location. Mr. Grier reminded the applicant that with nine dwellings units on the property, there will be no municipal trash collection. Mr. Meehan agreed that the situation was known to him. Mr. Sparling, 444 New Street, questioned the zoning procedure and Mr. Reese explained the zoning process. Mr. Meehan indicated that the new owner will maintain the land and buildings as proposed and will improve the existing two family dwelling on the front of the property.

Mr. Dangremond entered the meeting.

Mrs. Berko of 204 Byberry Avenue, expressed her concern regarding the problem of property upkeep by a non-resident owner. Mr. Russell Hetrick of Byberry Avenue indicated his opposition to the zoning change. Mr. Gilmore of 114 Byberry Avenue also indicated his opposition to the zoning change. Mrs. Benner, 140 Byberry Avenue, cited the litter problem from the Eleanor Court Apartments nearby and indicated her opposition to the zoning change. Mr. Meehan indicated that all maintenance of the structures and grounds would be done by the owners who are residents of the Borough.

A motion was made by Mr. Fadeley, seconded by Mr. Grier and approved by the Council to refer the zoning petition of Mr. Geppert to the Finance Committee and Borough Planning Commission for review and recommendation.

Mr. Reese declared a five minute recess of the meeting at this time.

The Borough Council meeting was reconvened at 9:40 P. M.

Bids for the resurfacing and surfacing of various streets in the Borough were opened and publicly read by the Secretary as follows:

B I D S O N N E X T P A G E

5/10/71

SURFACE TREATMENT - RESURFACING

B I D S

<u>ITEM #</u>		<u>HAINES & KIBBELHOUSE</u>	<u>Drum Constr.</u>	<u>Asphalt P & S. Co.</u>	<u>Miller & Sons</u>
1	Surface Treat 9000 yds. per yd.	.50	.30	.24	.55
2	Leveling Course 25 tons- per ton	18.00	20.00	9.95	15.00
3	Resurfacing 11900 yds.- Per yd.	1.14	.80	.84	1.26
4	Seal Cracks 75 gal. - per gal.	.80	3.00	1.00	1.50
	COMPLETION DAYS	60	60	30	45

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to refer the above bids to the Highway Committee and Borough Engineer for review and recommendation with the award to be made at the regular June Council meeting.

The minutes of the Council meeting of May 12 were presented for approval. A motion was made by Mr. Fadeley, seconded by Mr. Plunkett and approved by the Council to approve the minutes as submitted.

The Treasurer's Report was given by Mr. Thompson indicating a year starting balance of \$33,418.37 with receipts to April 30, 1971 of \$509,888.09, expenditures for the same period totaled \$228,505.80 leaving a balance at April 30, 1971 of \$314,800.66. Mr. Thompson also indicated that \$270,000.00 has been invested in time deposits leaving a cash balance of \$44,800.66. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the Treasurer's Report as presented.

Mr. Dangremond, reporting for the Highway Committee, indicated that he has been working on the up-dating of the zoning map of the Borough. He indicated that he had had some difficulty in locating certain tracts on which the zoning classification had been described in an ordinance but that all problems have been solved and that the map will be completed shortly. He also reported that work on the official Borough Map is awaiting completion of the zoningmap and will be completed within a short time.

Mr. Dangremond also reported that he has sent a letter of recommendation to the Councilmen in connection with the bid received at the April Council meeting for the storm drain through the Eaton Park area. He has suggested that the bid be rejected and that new bids be taken at a later date for the installation of storm drain piping across Linden Avenue and to the rear of the Linden Avenue properties and running only twenty five to fifty feet into the park area. Mr. Reese suggested that possibly the new bid could be done in a "two section" basis so that a separate decision could be made on the two parts.

5/10/71

A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to reject the bid of Bodine Construction Company for the proposed storm drain installation across Linden Avenue through the Eaton Park Area. It was agreed that the Borough Engineer would redesign the plans for the project in two sections. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to authorize the Secretary to advertise for the opening of bids on July 12, 1971 for the storm drain in connection with the Eaton Park area.

Mr. Dangremond also reported concerning the installation of sidewalks on the east side of York Road, north of Summit Avenue and suggested that a date of June 14, 1971 be given for the residents involved in this project to start their own installation of sidewalks for their properties and that all privately done work be completed by July 12, 1971. At the July 12th Council meeting, authorization can then be given on the opening of bids on August 9, 1971 for the work to be done by the Borough. Mr. Dangremond also reported that he has been contacted by an engineer from the Pa. Dept. of Highways concerning the installation of a retaining wall at the Haigler dwelling on N. York Road. The State Highway Department proposes to place a wall close to the curb, thereby leaving no room for a sidewalk installation. Mr. Dangremond indicated his opinion that the State be required to set the wall back at least six feet to enable the Borough to install the usual width of sidewalks. Borough Council agreed on the dates suggested by Mr. Dangremond and for proceeding with the project and indicated that Mr. Dangremond should keep in touch with the Highway Dept. in order to co-ordinate the work with the Highway Department.

Mr. Fadeley, reporting for the Public Works Committee, indicated that the Loller Kitchen is completed except for the installation of the stove which apparently has been lost in transit from the factory.

Mr. Reese questioned concerning the charging of rent fees to the users of the Loller Building and suggested that the Borough Council be contacted by the Women's Club Organization be for any definite decision is made on the monthly use fee. Mr. Fadeley reported that the Women's Club has proposed that dropped ceiling be considered for installation for one of the rooms as well as other improvements to the appearance of the rooms. He also indicated that he understood that fees are only to be placed on "money-making" organizations which use the building. Mr. Coffey indicated his opinion that those organizations presently charging fees for classes for lessons are not profit making groups as they barely clear the expense for hiring professional help for instruction. Mr. Reese further suggested that the Women's Club Organization take up any new policy questions with the Borough Council before they are put into effect.

Mr. Grier indicated that a contact has been received from the County Planning Commission concerning compliance with the Sewage Facilities Act #237. The County desires that someone be appointed as official representative of the Borough in obtaining approval of the submitted report which covers the required action under Act #237 for Sewage Facilities in Montgomery County. It was agreed that Mr. Stauch would serve as the contact person in this matter and that a check would be made with the Upper Moreland Hatboro Jt. Sewer Authority as to their part in the project.

5/10/71

Mr. Davis indicated that the officials of the rescue unit of the Enterprise Fire Co. had appeared before the Public Safety Committee and the Finance Committee with a proposal to purchase a replacement ambulance for the 1967 Oldsmobile vehicle. The proposal is to purchase a Cadillac vehicle, which, after considering the trade-in of the present vehicle, would cost approximately \$13,000.00. Mr. Grier commented on the proposal and cited the fixed income of residents of the Borough and also discussed the proposed eleven mill school tax increase recently proposed by the Hatboro Horsham School District and urged that all expenditures be wisely considered before approval is granted. He further cited the proposal for the erection of a new fire house for the Enterprise Fire Company in which the bids had exceeded estimates by approximately twenty or twenty five thousand dollars which had been rejected by the Borough Council due to the high cost of the bids. He also indicated that a fire house proposal should be given first consideration before proceeding with the ambulance replacement proposal. Mr. Grier also recommended serious consideration be given to the necessary repairs which would cost approximately \$1,000.00 for the existing ambulance vehicle rather than an expenditure of \$20,000.00 for a new vehicle. Mr. Coffey expressed his opinion that the proposal for the expenditure of \$13,000.00 over a four year period would fit within the one-half mill budgeted income to the Rescue Unit for the year 1971 and in future years. Mr. Davis expressed his opinion that the mileage appears to be fairly high on the vehicle and that with a three year period of use, good equipment is needed to continue to provide a good ambulance service. Mr. Reese's opinion was that a four year period of useage for an ambulance is an unusually long period and cited that an additional loss of trade-in value if the trade-in is delayed further. Mr. Horswood indicated from his experience in working on vehicles that the ambulance would not be as old as indicated as the vehicle has always been housed in a heated building and properly maintained. He further indicated that he thinks that the present vehicle has at lease three more years of good service and recommended that due to other pressing needs for funds at this time, the replacement of the vehicle be postponed. Mr. Plunkett indicated his opinion that in his experience with working with the ambulance corps men, he has confidence in the recommendation of the officers of the rescue unit and urges that approval of the new vehicle be given promptly. Mr. Fadeley indicated that the approval being asked for by the Rescue Unit at this time is merely for the taking of bids and that the awarding of a purchase will come at a later date.

A motion was made by Mr. Davis, seconded by Mr. Fadeley to authorize the Rescue Unit of the Enterprise Fire Company to advertise for the opening of bids for a Cadillac vehicle with 54" headroom to be opened in accordance with bid advertising with an approximate cost of \$13,000.00. The vote on the motion was in favor: Councilmen Davis, Reese, Fadeley, Coffey and Plunkett; against: Councilmen Grier and Horswood.

Mr. Davis, reporting for the Public Safety Committee, indicated that a representative of the Philadelphia Electric Company has called at the Borough Office and has been given the plans for proposed increases and changes in street lighting on York Road, north of Summit Avenue.

Mr. Davis discussed with the Council a request from Mayor Wilson for the approval of an expenditure of \$105.00 to cover the tuition and board to send Deputy Fire Chief Genner to a fire school at Rutgers University in New Brunswick, N. J. in the first week of June, 1971, to be trained in the investigation of arson fires. Mr. Davis indicated that upon consulting with Police Chief Winner, it was noted that the Department cannot spare a man at this time of the year due to their force being one man short due to a recent resignation, and the beginning of vacations during that period. Mr. Reese questioned whether the State would recognize the training of a man in this field in future arson investigations and Fire Chief Aiman indicated that he could not give a definite answer, but that a certificate awarded for the completion of the course would stand up well in such investigative work. He urged approval of the permission for Mr. Genner to attend this school as Mr. Genner has indicated a great interest in this field. Mr. Reese indicated that the first call for the time and effort of policemen is in police work. Mr. Davis indicated that Chief Winner agrees that a man should attend a course of this type but perhaps it could be done later in the year when the Police force has been returned to its full status. Council agreed to abide by the recommendation of Police Chief Winner to indicate that plans should be made to have someone attend this course later in the year.

Mr. Davis indicated that an Eligibility List with grades has been received from the Police Civil Service Commission and that proper records have been turned over to the Police Department for investigation of the top candidates.

Mr. Davis reported that a letter of opinion has been received from Solicitor Henderson concerning the possible enactment of a "Parental Responsibility" ordinance for minors, a copy of which had been received from a community in the State of Michigan. The opinion from Mr. Henderson indicated that he has doubt that there is any enabling legislation in the Commonwealth of Pennsylvania on this subject. It was agreed that this item will be removed from the future agenda.

Mr. Plunkett, reporting for the Public Relations Committee, indicated that he has been working on a publicity release jointly with the Fire Chief, Police Chief and newspaper reporters on the subject of safety for firemen traveling to the fire house in response to fire calls.

Mr. Horswood, reporting for the Recreation Committee, indicated that preparation of the swimming pool for the 1971 season is on schedule, that the fence has been moved back to its new location and that it is fully expected that everything will be ready for opening on May 29, 1971.

Mr. Horswood discussed in detail the problems being encountered in the Tanner Playground as to vandalism on equipment and the litter and debris throughout the park area. He also indicated that cyclone fence ties have been removed by vandals thereby leaving the fence loose at many locations. He urged that extra policing be performed by our Police Dept. and a request be given out by the newspapers that neighborhood surveillance might be of help to the police with this problem.

Mr. Reese indicated that information has been received that Mr. H. Richard Schupeltz, a member of the Park Board, has recently moved from the Borough, thereby creating a vacancy on the Board. Following a discussion concerning a replacement for this position, a motion was made by Mr. Horswood, seconded by Mr. Coffey to recommend the name of Mr. Joseph Reading to the Park and Recreation Committee for consideration in appointment to the Park Board with the recommendation to be received at the next meeting.

Mr. Plunkett reported that he had received several complaints from residents along Bank Street off Lehman Avenue as to noise, litter, disorderly conduct and other vehicle noises which added to complaints received at various times by our Police Dept. from various residents in the vicinity of the Bank Parking Lot, indicate that a great problem exists in the policing of this area. Mr. Reese proposed that exits and entrances be controlled by some means to discourage cruising through this area by vehicles. The first determination would be to arrive at an hour of closing or regulation of the entrances and exits. It was agreed that a letter should be sent to all of the property owners involved in the use of the Bank Parking Lot to determine whether permission could be received from the private property owners to take steps to limit the use of the Bank Parking Lot during late evening hours on a seven day basis.

Police Chief Winner reported that he had received official approval from the State Agency awarding 60% State Aid in the purchase of two additional walkie-talkie radios for the Police Department.

The following vouchers were approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
380	A. B. C. Automotive, Inc..	24.36
381	Atlantic Richfield Co.,	447.81
382	Atlas Generator Exchange Co.	29.79
383	Brooks Paint Stores, Inc.	58.55
384	Bowman Products Division	54.86
385	Bowman Products Division	37.97
386	B. P. Oil Corporation	38.91
387	Clock Tire Mart	5.20
388	Eureka Stone Quarry, Inc.	20.65
389	Foster, Miller & Bierly, Inc.	162.58
390	Hatboro Lumber & Fuel Co.	57.52
391	Horswood's Garage	102.72
392	Wm. Hobensack's Sons	34.20
393	I. M. Jarrett & Son, Inc.	326.44
394	Lafferty Chevrolet Co.	.79
395	Markovich Auto Parts, Inc.	2.82
396	James McKenna	265.00
397	National Chemsearch Corp.	288.90
398	Pine Run Farm Supply Co., Inc.	88.00
399	Taggarts Hardware	56.42
400	The Union Paving Co.	87.20
401	J. A. Wolverton	38.50
402	Wise Sales Company, Inc.	32.70
403	J. B. Winder, Jr.	22.50
404	York Road Auto Glass	15.00'
405	Bux Mont Office Supply Co.	11.99

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
406	Ernie Brown & Son	13.50
407	David Blake	39.41
408	Davidheiser's Speedometer Repair	7.00
409	Erwin Printing, Inc.	54.75
410	Dougherty's Camera Shop	7.44
411	Lou's Sunoco Service	9.50
412	Montgomery Publishing Co.	48.25
413	Montgomery Publishing Co.	42.56
414	Charles J. McArthur	41.49
415	Motorola Communications & Electronics	6.00
416	Oakdale Auto Body	40.00
417	F. L. Reading Uniform Co.	62.34
418	R. L. Stephenson, Inc.	139.50
419	Thomas Auto Repairs	57.90
420	Worstall Stationery Co., Inc.	4.45
421	Enterprise Fire Co. #1	125.83
422	Enterprise Fire Co. #1	1087.81
423	B. P. Oil Corporation	57.05
424	L. F. Cornell	23.75
425	BuxMont Office Supply Co.	1.10
426	Bell Telephone Co. of Pa.	166.44
427	Blue Cross of Greater Philadelphia	1087.57
428	Henderson, Wetherill & O'Hey	150.00
429	Hatboro Borough Authority	604.40
430	Knipes Cohen Associates	91.16
431	Montgomery Publishing Co.	113.65
432	Philadelphia Electric Co.	2.41
433	Philadelphia Electric Co.	30.71
434	Philadelphia Electric Co.	15.53
435	Philadelphia National Bank	3325.00
436	Standard Duplicating Machines Agency	19.25
437	Worstall Stationery Co., Inc.	3.86
438	A & H Sod Company	25.00
439	Hatboro Lumber & Fuel Co.	115.83
440	Brooks Paint Stores, Inc.	4.00
441	Commonwealth of Pennsylvania	2.00
442	Delaware Valley Concrete Co., Inc.	192.74
443	M & C Sports Center	94.50
444	Philadelphia Electric Co.	29.81
445	Taylor Rental Center	21.00
446	Hatboro Concrete Block Co., Inc.	8.03
447	Fidelity Supply Co.	23.80
448	Hatboro Hardware	105.24
449	Atlantic Richfield Co.	179.12
450	Berlin Supply Co.	122.05
451	F & C Chemical Corp.	179.50
452	Powell's Electric, Inc.	126.00
453	B. P. Oil Corporation	133.00
454	Alex L. Parry	400.00
455	Commonwealth of Penna. Social Security	4134.90
456	Philadelphia Electric Co.	1975.66
457	Bearoff Cinder Co.	160.00
458	Philadelphia Electric Co.	54.67
459	Accounting Adjustment	

5/10/71

VO. #	VENDOR	AMOUNT
460	G. R. O. W. S., Inc.	1472.00
461	Commonwealth of Pennsylvania	20.67
462	G. A. Reese, Jr.	50.00
463	James Coffey	50.00
464	Edward H. Fadeley	250.00
464a	Philadelphia National Bank	1427.00
465	Philadelphia National Bank	1419.50
466	Philadelphia National Bank	606.98
467	Philadelphia National Bank	1625.15

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by Council to adjourn the meeting, the hour being 10:05 P.M.

Thomas A. McQuirk
Secretary

June 14, 1971

The regular meeting of the Borough Council was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Fadeley, Coffey, Plunkett; Mayor Wilson, Solicitor Henderson, Police Chief Winner, Supt. Stauch, Engineer Dangremond, Treasurer Thompson, Secretary McClurken, two press representatives and five residents.

The invocation was given by the Reverend Robert Jones of the Lehman Memorial United Methodist Church of Hatboro followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of May 10 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a January 1, 1971 start ing balance of \$33,118.37 and income to May 31, 1971 of \$522,068.78. The expenses for the same period were \$269,114.40 leaving a balance of \$286,372.75. Of this amount, \$230,976.44 is invested in Time Deposit Accounts. A motion was made by Mr. Fadeley, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as presented.

Mr. Davis, reporting for the Public Safety Committee, presented a recommendation that Mr. Carl Stephen Lehman be appointed as a member of the Hatboro Police Department. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to appoint Mr. Carl Stephen Lehman to serve as a member of the Hatboro Borough Police Department effective June 14, 1971 at a yearly salary of \$7300.00 per year for a probationary period of 12 months.

Mr. Davis advised that a proposed ordinance for regulating the use of the Bank Parking Lot has been prepared by Solicitor Henderson and distributed to all Councilmen. However, questions have arisen with various property owners bordering on the lot and, therefore, the proposed ordinance has been referred back to the Public Safety Committee for reconsideration.

Mr. Davis advised that the Public Safety Committee recommends that an ordinance be adopted to permit the installation of "No Parking Fire Zone" signs at the Mill Run Apartment Project on N. York Road. Parking which would interfere with the entering of fire equipment around the cul-de-sac has occurred and this was decided as the proper means of combating this problem with permission of the owner. The ordinance will be prepared for adoption at the July meeting.

6/14/71

Mr. Davis advised that the permit has been received from the State Highway Dept. for the installation of a school blinker light signal at the intersection of York Road and Madison Avenue. The Public Safety Committee recommends that the Hatboro Horsham School Board be contacted in an effort to have them share in the cost of the installation.

Mr. Davis reported that the modernization of the traffic signal at Warminster Road and Byberry Avenue is almost completed and will be completed shortly.

Mr. Fadeley, reporting for the Public Works Committee, advised that the kitchen installation in the Loller Community Building has been completed and vouchers have been prepared to pay for the material used.

Mr. Grier, reporting for the Highway Committee, called on Mr. Dangremond to report concerning the sidewalk project for the east side of York Road, north of Summit Avenue. Mr. Dangremond reported that on making extensive surveys of the area, he has found that exceedingly high banks exist on the east side of York Road, north of Summit Avenue which require a great expense in the sidewalk installation. He feels that it is not fair to spread out the cost of this excavations or the retaining walls over the complete project for sidewalk installation and favors that reconsideration of the project be done at this time. Mr. Henderson was questioned concerning the assessment for the project and he advised that the assessment must be equal for all properties, on a per front foot basis. No further action was taken on the project.

Mr. Grier recommended that Ordinance No. 570, enacted at the May Council meeting be repealed as the Ordinance in error stated "Curbs" instead of "Sidewalks" for the N. York Road area. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to repeal Ordinance No. 570 in its entirety.

O R D I N A N C E #571

AN ORDINANCE, REPEALING ORDINANCE #570, AUTHORIZING AND DIRECTING THE CURBING OF YORK ROAD, EAST SIDE, FROM SUMMIT AVENUE TO COUNTY LINE ROAD IN HATBORO.

It was agreed that letters would be sent to the affected property owners advising of the change of dates for the sidewalk installation project. Mr. Haigler reviewed certain facts on the street widening project of York Road and its effect upon the current sidewalk project.

In accordance with a review made by the Highway Committee, a motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to award the contract for the resurfacing and surface treating of various streets in the Borough during the 1971 summer season to Asphalt Paving & Supply Company of Norristown, Pennsylvania, the low bidder on the Project.

Mr. Grier advised that a check has been received from the Commonwealth of Pennsylvania in the amount of \$28,437.52 covering our allocation of the Fuel Tax Funds for the year. This amount compares to a figure of \$21,425.99 for the year 1970, the increase being due

to the new census taken in the year 1970.

Mr. Grier reported that his committee has received a letter from the Hatboro Borough Authority requesting approval for the locating of a fire hydrant at the rear of the Pennypack Elementary School. This request was referred to the Public Safety Committee for consideration, at their next meeting.

Mr. Horswood, reporting for the Recreation Committee, advised that a check will be received in the amount of \$5737.00 representing 50% of the cost of developing the Tanner Playground. Receipt of this check is expected shortly.

Mr. Horswood also advised that pool membership sales to date are 188 families and 40 individuals for a total of \$10,400.00 with 1103 tags issued.

Mr. Horswood presented a recommendation from the Park and Recreation Committee and made a motion, seconded by Mr. Grier, to appoint Mr. Joseph L. Reading to serve as a member of the Hatboro Park Board with his term of office to expire December 31, 1973.

Mr. Reese reporting for the Finance Committee, advised that a Zoning Hearing had been conducted by the Borough Council at its May meeting for the petition of Mr. James Geppert, concerning the property on Byberry Avenue, east of the Reading Railroad. Mr. Reese indicated that this petition has been considered by the Finance Committee at its recent meeting. Mr. Reese also reported that a petition opposing the change in zoning has been received from 33 residents of the Byberry Road area. Following a discussion, concerning the proposed zoning change and use of the property, a motion was made by Mr. Fadeley, seconded by Mr. Davis to adopt the following ordinance to change the property owned by Mr. Geppert at 112 Byberry Avenue from A-Residential and LI-Limited Industrial classification to C-Residential classification to permit the construction of 7 additional townhouse apartments. The vote on the motion was in favor: Councilmen Davis, Horswood, Grier, Reese, Fadeley and Plunkett; Against - Councilman Coffey.

O R D I N A N C E #572

AN ORDINANCE, AMENDING ORDINANCE #283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF A PARCEL OF LAND FROM A-RESIDENTIAL AND L.I.LIMITED INDUSTRIAL CLASSIFICATION TO C-RESIDENTIAL CLASSIFICATION.

It was agreed that copies of the Borough's Council minutes concerning this application should be forwarded to the Zoning Hearing Board as it is necessary that an application be filed with the Board concerning the width of the access way to Byberry Avenue.

Mr. Reese discussed the proposal of the Enterprise Fire Company Ambulance Corps to purchase a new ambulance. The proposal has been made to the Council and to the Finance Committee at its recent meetings and a complete discussion as to the need for the new vehicle. The Council authorized the opening of bids by the Ambulance Corps in its May meeting and the bids were reviewed by the Finance Committee at

its meeting held on June 7, 1971. A motion was made by Mr. Reese, seconded by Mr. Davis in accordance with a recommendation received from Finance Committee to approve the action of the Enterprise Fire Company to award a bid for the purchase of a new ambulance with the trade-in of the present vehicle. Mr. Grier discussed the possible use of the net expenditure of approximately \$13,000.00 in various ways for other Borough services and equipment. The vote on the motion was in favor - Councilmen Davis, Reese, Fadeley, Coffey and Plunkett - Against- Councilman Grier and Horswood.

Mr. Reese advised that the Finance Committee has been advised of several porch roof construction problems as they relate to porches or patios which extend beyond the front building line. Several residents of the Borough have endeavored to construct roofs on existing porches and have encountered difficulty in getting a building permit due to a mean height of the porch floor as required in the zoning ordinance. This type of construction is regulated by Ordinance #404 a portion of the Zoning Ordinance of the Borough. The Committee recommends that a hearing be held by the Borough Council to consider revising the terms of the Zoning Ordinance. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council conduct a Public Hearing on July 12, 1971 at 7:30 P. M. in the Council Room to consider amendment to the Zoning Ordinance to the Borough of Hatboro to revise Section #602, 702 and 802 to delete the following requirement:

"With a floor height no greater than 12"
vertical measurement from the mean level
of the ground surrounding the building."

The effect of this action would be to permit porch roofs to be installed on porches which extend beyond the building line regardless of the height of the floor level.

Mr. Reese advised that a petition has been received from the G. S. A. Corporation at 50 S. Penn Street, Hatboro, Pa. in connection with a proposal to construct a fourteen story high rise multiple dwelling on the south side of Moreland Avenue, east of York Road. The plans of the proposed structure have been reviewed with the current restrictions in the Zoning Ordinance for multiple dwelling high rise apartments and the petition received from G. S. A. Corporation requests that four amendments be made to the ordinance. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution:

RESOLVED, that the Borough Council of the Borough of Hatboro conduct a Public Hearing on July 12, 1971 at 7:30 P. M. in the Council Room to consider amendments to Section 1101-M of the Zoning Ordinance to revise uses that may be made on the first floor of the apartment dwelling; to amend the required parking spaces per family unit; to amend the front and side yard requirements for multiple dwellings and to amend the requirement for park area on the premises of a high rise apartment building.

Mr. Reese advised that the Parking Advisory Committee of the Council has completed their report and that copies have been distributed to members of the Council. The report will be reviewed at an Executive Meeting to be conducted by the Borough Council with the Parking Committee.

Mr. Reese advised that a letter has been received from the Wage Negotiation Committee of the Hatboro Police Department requesting that negotiations be started for the 1972 Wage Scale for the Department. In this connection, a meeting date and committee must be selected at this time. Mr. Reese announced the following would constitute the Negotiating Committee for this year: Mr. Davis, Mr. Grier and Mr. Reese. It was agreed that the first meeting would be held on July 7, 1971 in the Council Room at 7:30 P. M. The Secretary will advise the members of the Police Wage Committee concerning the proposed meeting.

Mr. Reese advised that a letter has been received from Suburban Greens, Inc., G. W. Aiman, President, concerning the possibility of issuing building permits for new dwellings in the Borough even though sewer permits are not available at this time. Mr. Aiman indicated that he was willing to sign a written agreement and furnish a bond that he would not occupy the completed dwellings if sewer connections are not available at that time from the Sewer Authority. It was noted that two other builders under the same circumstances as those mentioned by Mr. Aiman have been referred to the Zoning Hearing Board as our Zoning Code requires that a Special Exception be considered when sewer connections are not available for the issuance of building permits. It was agreed that this procedure be recommended to Suburban Greens, Inc.

Mr. Reese also indicated that a letter has been received from the Penn Locksmith on E. Montgomery Avenue concerning the storm water problem resulting from the multiple dwellings installation at 20 E. Monument Avenue. A reply has been received from the builders of the apartment dwellings on E. Monument Avenue and it was agreed that copies of the letter should be sent to the Penn Locksmith Co.

Mr. Clausen, a resident of W. Lehman Avenue, at Bank Street, questioned what steps are being taken by the Borough concerning more strict regulation of the Bank Parking Lot and its entrances as it relates to the disturbance of the peace near his home. Mr. Reese explained the proposed restrictions contained in a previously considered ordinance which has been referred back to the Public Safety Committee for review and recommendation.

Mr. Henderson reported that following action taken by the State legislature on the amendments to the State Constitution to permit the assessing of real estate taxes on public utilities in Pennsylvania, appeals have been taken by the Bell Telephone Company and the Reading Company and Philadelphia Electric Company for the assessment of taxes against their properties in all communities of Montgomery County. Many Boroughs and Townships are entering into proceedings as intervenors and such action is recommended for Hatboro by Mr. Henderson. A motion was made by Mr. Reese, seconded by Mr. Davis to authorize the Borough Solicitor to intervene on behalf of the Borough of Hatboro in the above tax assessment problem. The vote on the motion was in favor: Councilmen Davis, Horswood, Reese, Fadley, Coffey and Plunkett with Mr. Grier abstaining from voting, as the Reading Company is involved in this legislation.

Mr. Dangremond reported that specifications have been prepared for the installation of the storm sewer at and through the Eaton Park and that we are now prepared to advertise for the opening of bids. There was a question raised by Mr. Horswood concerning the use of Park Bond Funds for this complete project. Mr. Henderson indicated his opinion that there was no question on the use of the funds for the Park property portion of the work. There may be some question concerning the use of the funds on the work outside of the Park area. Mr. Dangremond indicated his opinion that the park will benefit from the complete project being done at this time. If not and only the work in the park were done at this time, using Park Bond Funds, a headwall would be required where the storm drain enters the Park and will possibly cause a drainage problem at this point.

Mr. Dangremond reported that proportioning of the cost would be \$7200.00 for the work outside of the Park and \$5,000.00 for the work inside of the Park. A headwall would cost approximately \$800.00. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to authorize the Secretary to advertise for the opening of bids on July 12, 1971 to cover the construction of the storm drain both outside and inside the Eaton Park area.

Mr. Dangremond advised that he had prepared a list of proposed changes to Borough Ordinances in connection with the codification project as they relate to sidewalk and street construction. Copies of his recommendations have been distributed to the Councilmen. Mr. Reese asked that the Mayor and Chief of Police consider the changes that should be made to ordinances relating to the Public Safety function of the Borough. Mr. Reese also noted that all of these proposed changes would be covered at the next meeting of the Finance Committee to be held on Wednesday evening, July 7, 1971.

The following vouchers were presented and approved by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>AMOUNT</u>
468	A & H Sod Company	75.00
469	Atlantic Richfield Co.	425.04
470	Atlas Generator Exchange Co.	10.58
471	A. B. C. Automotive, Inc.	17.94
472	Brooks Paint Stores, Inc.	.85
473	BuxMont Office Supply Co.	4.49
475	Eureka Stone Quarry, Inc.	30.50
476	Fischer & Porter Co.	40.00
477	Globe Chemicals, Inc.	114.19
478	G. R. O. W. S., Inc.	1456.00
479	Hatboro Lumber & Fuel Co.	69.97
480	Hatboro Hardware	79.70
481	Wm. Hobensack's Sons	55.17
482	I. M. Jarrett & Son	95.09
483	Keystone Hi-Way Traffic Equip. Co.	107.00
484	Keystone Hi-Way Traffic Equip. Co.	169.92
485	Malter International Corp.	101.75
486	Markovich Auto Parts	30.75
487	National Chemical Corp.	96.10
488	Philadelphia Electric Co.	1987.18
489	Scioscia Hyd-Pak Sales Corp.	60.85

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
490	Ronco Corp.	12.02
491	A. Steiert & Son, Inc.	36.00
492	J. A. Wolverton III	60.00
493	Worstall Stationery Co., Inc.	1.50
494	Accounting Adjustment	
495	W. W. Adcock	168.75
496	W. W. Adcock	465.00
497	Brooks Paint Stores, Inc.	280.47
498	Bux-Mont Office Supply Co.	3.00
499	Bell Telephone Co. of Pa.	26.24
500	F. Callahan Co., Inc.	37.36
501	Delaware Valley Concrete Co., Inc.	123.84
502	W. W. Grainger, Inc.	64.90
503	Galer & Hults, Inc.	47.00
504	Marsden's Gas Service	48.00
505	Philadelphia Electric Co.	140.11
506	York Road Auto Glass Co.	78.20
507	Cabinet Crafters, Inc.	878.00
508	Bux-Mont Office Supply Co.	4.23
509	Bell Telephone Co.	163.76
510	Ernie Brown & Son	2248.00
511	Ernie Brown & Son	36.60
512	Berben Uniforms, Inc.	345.00
513	David Blake	115.51
514	Dougherty's Camera Shop	15.33
515	Davidheiser's Speedometer Repair	7.00
516	Erwin Printing, Inc.	24.00
517	Hoffman Surgical Equipment Co.	20.85
518	Philadelphia Electric Co.	2.42
519	Philadelphia Electric Co.	55.81
520	Thomas Auto Repairs	57.90
521	Vap-Con, Inc.	15.90
522	Worstall Stationery Co., Inc.	4.50
523	F. G. Girard Post, American Legion	125.00
524	Alexander & Alexander, Inc.	51.00
525	Blue Cross of Greater Philadelphia	1078.57
526	Galinski & Hamburg	75.00
527	Hatboro Borough Authority	589.00
528	Hatboro Flower Shop	12.72
529	Henderson, Wetherill & O'Hey	150.00
530	Henderson, Wetherill & O'Hey	3.00
531	Montgomery Newspapers	82.00
532	Montgomery County Public Works Asso.	20.00
533	Treasurer, Montgomery County	778.00
534	Oakdale Auto Body	60.00
535	Philadelphia Electric Co.	39.20
536	Postmaster, Hatboro	48.00
537	Postmaster, Hatboro	184.80
538	Standard Duplicating Machines Agency	21.00
539	Worstall Stationery Co., Inc.	10.71
540	Al-Lo Products Co.	5.25
541	L. M. G. Dangremond	335.26
542	L. M. G. Dangremond	247.95
543	Norman M. Wilson, Sr.	300.00

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
544	G. A. Reese, Jr.	50.00
545	Elizabeth J. Morrisette	325.00
546	Penna. Dept. of Revenue	746.80
547	Enterprise Fire Co. of Hatboro	245.50
548	Enterprise Fire Co. of Hatboro	531.43
549	T. A. McClurken	96.64
550	T. A. McClurken	79.05
551	BuxMont Swim League	50.00
552	James Coffey	50.00
553	Theodore Davis	300.00
554	John D. Grier	300.00
555	James Coffey	50.00
556	Philadelphia National Bank	1826.20
558	Pennsylvania Dept. of Revenue	389.10
557	Pennsylvania Dept. of Revenue	506.30
559	John Hines	800.00

There being no further business, a motion was made by Mr. Grier, seconded by Mr. Davis to adjourn the meeting; the hour being 9:15 P. M.

Thomas A. McClurken
Secretary

July 12, 1971

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The purpose of the meeting was to consider the zoning petition of G. S. A. Corp. for changes to Section 1101-M and Section 1104-A of the Zoning Ordinance to permit the construction of a fourteen story high rise apartment dwelling on the south side of Moreland Avenue, east of York Road.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Fadeley, Plunkett; Police Chief Winner, Treasurer Thompson, Solicitor Fackenthal, Engineer Dangremond, Secretary McClurken, one press representative and eight residents.

The invocation was given by Mr. McClurken, followed by a salute to the flag and the pledge of allegiance.

Mr. Reese read the zoning petition from G. S. A. Corporation calling for consideration of changes to Sections 1101-M of the Hatboro Zoning Ordinance to change the front side and rear yard requirements to change the offstreet parking requirements, to change the required part of open area for high rise multiple dwellings under Section 1101-M and to increase the maximum of height for a first floor level of the apartment dwelling from 2' to 5' above mean curb level under Section 1104-A of the zoning ordinance.

Mr. Reese called on the developers for a presentation of the proposed structure. Mr. James Greer, Secretary of G. S. A. Corp., explained the proposal and presented a plot plan and rendering of the proposed structure. The apartment house would have ten apartments per floor with fourteen floors to be built. There will be two elevators. The entire building will be of concrete construction and will be of fire resistant construction. Mr. Reese asked Mr. Greer for his experience on off-street parking for the first Garner House. Mr. Greer explained that of the 98 apartments, there are 53 cars owned by residents. He also explained that there are four children living in the Garner House, two in public school, one under age, and one attending private school. He also indicated that he hopes for the same type of tenants for the Garner House North. He further indicated that the total construction cost will be \$2,400,000.00. Mr. Greer also indicated that a sample apartment is scheduled to be open in one year and that occupancy will be predicted in one year and three months. Mr. Greer also explained the reason for the small front setback is so that all parking could be placed in the rear for greater safety. The front area between the building and the sidewalk will be a grass area. The total height of the building will be approximately 136 feet. Mr. Greer also indicated that no smoke vents are planned of a general nature but that exhaust fans for kitchen and bathrooms will be installed. It is planned that these building plans will be reviewed by the fire underwriters in the near future. He also reported that to cover the storm water run-off from the rear parking lot would be channelled through the existing storm drain that goes through the property.

It was reported that a letter has been received from the Hatboro Planning Commission in which they recommend that the development be approved but that no permanent changes be made in the Hatboro Zoning Ordinances concerning the front or side yards and parking requirements.

Mr. Reese called upon members of the audience for those objecting to the proposal. There were none.

A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to adopt the following ordinance to provide for the changes in Sections 1101-M and 1104-A of the Zoning Ordinance in connection with the construction of the proposed apartment dwelling.

ORDINANCE # 573

AN ORDINANCE, AMENDING ORDINANCE #283, APPROVED JUNE 7, 1955 AND KNOWN AS THE HATBORO ZONING CODE, TO REVISE THE FRONT, SIDE AND REAR YARD REQUIREMENTS, THE PARKING REQUIREMENTS, THE PERMITTED USES FOR FIRST FLOOR AREAS, THE OPEN OR PARK AREA REQUIREMENT AND HEIGHT OF FIRST FLOOR IN RELATION TO MEAN CURB LEVEL, ALL FOR MULTIPLE DWELLINGS.

Mr. Reese also indicated that the hearing is being held to consider an amendment to Sections 602, 702 and 802-C of the Zoning Ordinance in relation to the maximum permitted porch height of porches erected beyond the front building lines and on which roofs are to be installed. Mr. Reese called on members of the audience for their opinions in favor or opposed to the zoning change. There were none. A motion was made by Mr. Plunkett, seconded by Mr. Fadeley and approved by the Council to adopt an ordinance to amend Sections 602, 702 and 802-C of the Hatboro Zoning Ordinance in relation to porches permitted beyond the front building lines.

ORDINANCE # 574

AN ORDINANCE, AMENDING ORDINANCE NO. 283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING CODE, TO PERMIT PATIOS AND UNENCLOSED PORCHES IN THE FRONT YARDS OF CERTAIN RESIDENTIAL DISTRICTS.

The meeting was recessed until the hour of 8 P. M.

Mr. Coffey entered the meeting and the meeting was called to order at 8 P. M.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the installation of storm water drain piping across Linden Avenue at Franklin Avenue and through the Eaton Park to the Pennypack Creek. A motion was made by Mr. Fadeley, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Public Works Committee and the Borough Engineer for review and tabulation, with the award to be made at the Council meeting to be held on August 9, 1971.

Mr. Davis, reporting for the Public Safety Committee, presented a recommendation that an ordinance be adopted to permit no parking fire zone signs to be installed in the center areas of Hatters Court and Kings Court of the Mill Run Apartment project. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following ordinance for the "No Parking Fire Zone" signs.

O R D I N A N C E #575

AN ORDINANCE, AMENDING ORDINANCE #523 WHICH ESTABLISHED FIRE ZONES AND FIRE LANES IN THE BOROUGH OF HATBORO, TO ADD THE FOLLOWING LOCATION:

Mr. Davis reported that the street lights in the North York Road area have been changed with the installation of two new lights and the increasing of power of eight additional lights.

Mr. Davis reported that no word has been received from the Hatboro Horsham School District concerning the possibility of the School District sharing the cost of the school blinker light to be installed at York Road and Madison Avenue.

Mr. Davis also reported that a proposed ordinance for control of the Bank Parking Lot during evening hours has been sent back to Committee for review.

Mr. Davis advised that the traffic signal installation at Warminster & Byberry is almost complete. There are several minor adjustments to be made before final inspection can be made.

Mr. Davis reported that the survey being conducted by the State Highway Dept. concerning the speed limit for York Road, north of Summit Avenue, has not been completed. A survey by the Highway Dept. was scheduled for two months ago.

Mr. Davis reported that two new "walkie-talkie" radios have been purchased by the Hatboro Police Dept. at a total cost of \$760.00. The balance of the cost to a total of \$1140.00 is being covered by Federal aid.

Mr. Reese noted that there were several residents present from the Bank Street and Lehman Avenue area concerning problems with the Bank Parking Lot. Mr. Reese reported that no action has been taken by the Borough Council to date as several of the private property owners surrounding the parking lot have not been agreeable to the proposed legislation in which it was planned that the complete lot be closed between the hours of 10 P. M. and 6 A. M. Mr. William Henry of Lehman Avenue, presented a complaint as to the noise of starting and skidding of automobiles. He also indicated that noisy mufflers are a problem. Mr. Grier questioned Mr. Fackenthal whether the Borough could close Bank Street after certain hours. Mr. Fackenthal indicated that he did not think it would be constitutional to take such action. There was another suggestion from the audience that it be made a "one-way" street. Mr. Greer suggested that the Borough portion of the Bank Parking Lot be barricaded between the hours of 10 P. M. and 6 A. M.

Mr. Fackenthal indicated that if this action were tested in court it would probably be found illegal. Following a further discussion of the parking lot problem, a motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt an ordinance to close the leased portion of the Bank Parking Lot between the hours of 10 P.M. and 6 A. M. and that appropriate signs be posed on the Borough's portion of the Parking Lot.

O R D I N A N C E 4576

AN ORDINANCE TO AMEND ORDINANCE NO. 381 AND FURTHER REGULATING USE OF MUNICIPAL PARKING LOTS.

Mr. Davis also suggested that a hump be installed in the two ends of the Borough portion of the Parking Lot. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council directing that the Borough Maintenance Dept. install humps at each of the entrances and across the middle of the Borough portion of the parking lot.

Mr. Grier, reporting for the Highway Department, indicated that information has been received from the Penna. Dept. of Highways to indicate that two of their representatives will make an inspection of the driveway ramps at the Schneider Funeral Home and the St. John's Lutheran church on N. York Road. Until word has been received from the Highway Dept. concerning this problem, no further action will be taken by the Council.

Mr. Grier also reported that information has been received from the Highway Dept. concerning the growth of tall grass along the steep embankments of the recently completed widening of York Road, north of Summit Avenue, especially on the east side. The Highway Dept. has indicated that the tall growth of grass is beneficial in aiding the growth of the crown vetch planted and that the tall grass should not be cut during the first season.

Mr. John Demcisak, representing three of the property owners in this area indicated that in his opinion the present grass ordinance is proper and in order but expressed the belief that conditions in this area where the road was widened are very peculiar.

Mr. Grier indicated that the Highway Committee recommends that legal action be taken by the Borough Solicitor concerning the use of blacktop for sidewalk repairs on the Byberry Avenue sidewalks of the service station at York Road and Byberry Avenue. Mr. Fackenthal further indicated that he recommends a suit against the owner due to the age of the present condition. A motion was made by Mr. Grier, seconded by Mr. Davis to direct the Borough Solicitor to enter legal action in the Montgomery County Courts to require the property owner to install concrete along the sidewalk area at the above location.

Mr. Fadeley questioned whether there were any other conditions similar to this in the Borough and Mr. Grier indicated that he has no knowledge of any similar conditions. The vote on the motion was in favor: Councilmen Davis, Horswood, Grier, Reese, Coffey and Plunkett; against the motion - Councilman Fadeley.

Mr. Grier indicated that due to action taken at the June meeting in which the ordinance requiring sidewalks on the east side of York Road, north of Summit Avenue had been repealed, no further action is planned at this time due to the extensive requirement for retaining walls. Further consideration will be given by the Borough Engineer at the next committee meeting.

Mr. Grier also indicated that sidewalks have not been installed by the Builders of the Mill Run Apartment project on the north York Road section of the Highway. This installation was required by the contract in connection with the zoning change at this location. The Secretary was directed to write again to indicate that if the work is not done promptly the Borough will arrange for such work.

Mr. Horswood, reporting for the Recreation Committee, indicated that pool membership sales have amounted to slightly more than the projected income in the pool operations budget.

Mr. Horswood indicated that the Borough Engineer has prepared the required plans for the Eaton Park Dam and pond and that plans will be sent to Harrisburg shortly.

Mr. Reese reported that a communication has been received from the State Health Dept. concerning several violations caused by the Hatboro Memorial Pool emptying water into the Pennypack Creek. Rules have been changed since the pool was constructed and it is now required that all pipes running into the creek must have a permit. Corrections have been made on several items and the permit will be applied for or sediment basin chamber will be required.

Mr. Reese, reporting for the Finance Committee, recommended the adoption of a resolution authorizing firm of J. R. S. Associates, Warrington, Pa., to prepare specifications, inventory equipment, coordinate contacts with the State Highway Dept., inspection upon completion and prepare a required reimbursement for parts for the modernization of five traffic signal installations on York Road in the Borough. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution as indicated above.

R E S O L U T I O N

RESOLVED, That the firm of J. R. S. Associates, Warrington, Pa. is hereby authorized and directed to prepare the specifications, inventory existing equipment, coordinate contacts with the State Highway Department, inspect upon completion and prepare required reimbursement reports for the modernization of five traffic signal installations on York Road in Hatboro.

Mr. Reese indicated that a final report has been received from the Hatboro Parking Committee concerning the existing parking and projecting plans for added parking in the Borough. The Committee wished to meet with the Council to discuss the report. It was agreed that the meeting would be held at 9 P. M. on July 26, 1971.

Mr. Reese reported that the Borough Council has received and discussed a request from the Wage Negotiating Committee of the Hatboro Police Department for wages and working conditions for the year 1972. A copy of the request is to be forwarded to the Borough Solicitor due to the doubt as to the negotiability of certain items included in the request. It was agreed that further discussion of this item will be held at the Finance Committee meeting on August 2, 1971.

The minutes of the Council meeting of June 14, 1971 were presented for approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the Council minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$33,418.37 with income through June 30, 1971 of \$558,826.58. Expenditures to the same date total \$314,879.76 leaving a bank balance at June 30 of \$277,355.19 of which \$201,000.00 is invested with a time deposit account. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to accept the Treasurer's report as given.

Several members of the audience addressed the Council concerning a parking problem on N. Chester Ave. between Montgomery and Monument Avenue. Mr. Ed Galligan, a resident of the area indicated that daily parking in this area makes entrance and exit of private driveways a great difficulty. He recommended that the possibility of creating a "one-way" street be considered. Dr. Ginsburg, another resident of the area also cited the hazard of parking as there are no sidewalks on either side of the street. Mr. Reese suggested that perhaps parking restrictions for two hour parking between the hours of 8 A. M. to 6 P. M. would be the best solution. Mr. Pendleton a resident of the area, indicated his problem with the parking hazard.

A motion was made by Mr. Grier, seconded by Mr. Fadeley and approved by the Council to approve an ordinance to authorize the installation of "No Parking 8 A. M. to 6 P. M. except Sunday" traffic signs on Chester Avenue, both side between Montgomery Avenue and Monument Avenue.

ORDINANCE NO. 577

AN ORDINANCE, TO AMEND ORDINANCE NO. 381,
PRESCRIBING TRAFFIC AND PARKING REGULATIONS
AND PROVIDING PENALTIES FOR THEIR VIOLATIONS.

The following list of vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
560	Armor Business Machines, Inc.	35.00
561	BuxMont Office Supply Co.	17.23
562	Blue Cross of Greater Philadelphia	1091.72
563	Hatboro Borough Authority	713.79
564	Henderson, Wetherill & O'Hey	150.00
565	Hatboro Borough Authority	11.80
566	International Business Machines	42.00
567	Local Government service	9.50
568	T. A. McClurken	159.09
569	Montgomery Newspapers	10.00
570	Philadelphia Electric Co.	20.34
571	Philadelphia Electric Co.	11.77
572	Philadelphia National Bank	749.46
573	Pa. Manufacturers Assoc. Ins. Co.	1095.00
574	Standard Duplicating Machines Agency	34.65
575	U. M. H. J. S. A.	13.04
576	W. W. Grainger, Inc.	9.99
577	Hatboro Borough Authority	11.95
578	U. M. H. J. S. A.	12.32
579	Atlantic Richfield Co.	488.04
580	A. B. C. Automotive, Inc.	40.88
581	Bowman Products Division	127.11
582	BuxMont Office Supply Co.	1.85
583	Brooks Paint Stores, Inc.	2.15
584	Clock Tire Mart	27.99
585	Eureka Stone Quarry, Inc.	2352.84
586	Foster, Miller & Bierly, Inc.	437.34
587	Horswood's Garage	13.50
588	Hatboro Hardware	33.18
589	Hatboro Lumber & Fuel Co.	119.61
590	Wm. Hobensack's Sons	54.05
591	I. M. Jarrett & Son	395.79
592	I. M. Jarrett & Son	5.34
593	Keystone Hi-Way Traffic Equip. Co.	320.40
594	Keystone Hi-Way Traffic Equip. Co.	62.00
595	Keystone Hi-Way Traffic Equip. Co.	269.20
596	Lou's Sunoco	15.00
597	Lafferty Chevrolet Co.	286.61
598	Markovich Auto. Parts	3.82
599	Pine Run Farm Supply Co.	6.45
600	Penn Locksmith	3.50
601	Taggarts Hardware	17.88
602	Union Paving Co.	41.60
603	J. A. Wolverton	50.90
604	Accounting Adjustment	
606	W. W. Adcock	104.93
607	Ambler Laboratories	606.70
608	Bell Telephone Co. of Pa.	20.68
609	Don's Pizzas	53.25
610	Hatboro Hardware	11.47
611	Lehigh Valley Dairy	158.72
612	M & C Sports Center	1.25
613	Philadelphia Electric Co.	381.46

Vo. #	Vendor	Amount
614	James Howat	8.50
615	Worstall Stationery Co.	9.15
616	BuxMont Office Supply Co.	7.56
617	Bell Telephone Co. of Penna.	159.57
618	Ernie Brown & Son	5.47
619	Berben Uniforms & Co.	180.42
620	David Blake	50.30
621	Davidheiser's Speedometer Repair	7.00
622	Hatboro Borough Authority	600.00
623	Knipes Cohen Associates	35.00
624	Motorola, Inc.	1900.00
625	Motorola, Inc.	12.00
626	Philadelphia Electric Co.	2.42
627	F. Linwood Reading Uniform Co.	5.95
628	Santerians	16.30
629	J. B. Winder, Inc.	3.50
630	Worstall Stationery Co., Inc.	23.67
631	George A. Reese, Jr.	50.00
632	Howard F. Wampole	68.70
633	Philadelphia National Bank	130.89
634	Pa. Local Gov't. Secretaries Assoc.	15.00
635	Commonwealth of Pa. Social Security	4684.59
636	The Union Paving Co.	31.20
637	Philadelphia National Bank	18,182.50
638	Enterprise Fire Co. of Hatboro	166.94
639	Enterprise Fire Co. of Hatboro	1,128.86
640	Robert Wolfson	13.09
641	Paul Hyde	25.00
642	T. A. McClurken	133.36
643	L. M. G. Dangremond	213.01
644	L. M. G. Dangremond	139.88
645	L. M. G. Dangremond	95.45
646	G. R. O. S. A., Inc.	1728.00
647	Marsden's Gas Service	24.00

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adjourn the meeting, the hour being 9:15 P. M.

Thomas A. McClurken
Secretary

August 9, 1971

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Fadeley, Coffey and Plunkett; Treasurer Thompson, Solicitor Fackenthal, Engineer Dangremond, Supt. Stauch, Police Chief Winner, Secretary McClurken, eight residents and three press representatives.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of July 12 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$33,418.37 with income to July 30 of \$611,898.72. The expenses for the same period were \$396,762.59 leaving a balance at July 30 of \$248,554.50. Of this amount, \$225,704.75 is invested and bearing interest. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report.

Mr. Fadeley, reporting for the Public Works Committee, presented a Committee recommendation that the award for the contract for the installation of the storm sewer adjacent to and through Eaton Park be made to Briggs Construction, Inc., Richboro, Pa. at unit prices included in their proposal of July 12, 1971. A motion was made by Mr. Fadeley, seconded by Mr. Davis and approved by the Council to award the contract for the Eaton Park storm sewer to Briggs Construction, Inc., Richboro, Pa. at unit prices included in their bid. This company being low bidder for the project.

Mr. Davis, reporting for the Public Safety Committee, presented for acceptance, the resignation of George T. Gazey, a member of the Hatboro Police Department, effective August 13, 1971. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to accept the resignation of Mr. Gazey as a member of the Hatboro Police Department, effective August 13, 1971.

Mr. Davis reported that advice has been received from the Borough Solicitor that court action has been filed concerning the blacktop sidewalks at the gasoline service station at York Road and Byberry Avenue.

Mr. Davis also reported that our solicitor has advised that a municipal lien has been filed against the Price property on Central Avenue to cover the cost of boarding up the property.

Mr. Davis reported that advice has been received from the Hatboro Horsham School District that the School District will share equally in the cost of the installation of a school blinker light at the intersection of York Road and Madison Avenue.

8/9/71

A motion was made by Mr. Davis, seconded by Mr. Plunkett and approved by the Council to authorize the Secretary to advertise for the opening of bids on September 13, 1971 to cover the furnishing and installing of the blinker signal.

Mr. Davis reported that no reply has been received from the State Highway Department concerning a speed limit survey for York Road, north of Summit Avenue.

Mr. Davis reported that members of the Public Safety Committee have met to conduct interviews in connection with an appointment to the Police Department to cover the vacancy which occurred as a result of Mr. Gazey's resignation. The Committee recommends that Mr. Robert Ottey, 36 N. Penn St., be appointed to serve as a member of the Hatboro Police Department. A motion was made by Mr. Davis, seconded by Mr. Fadeley and approved by the Council to appoint Mr. Robert Ottey, 36 N. Penn Street, Hatboro, Pa., effective August 14, 1971, to serve as a member of the Hatboro Police Department at a starting salary of \$7300.00 per year for a probationary period of 12 months.

Mr. Davis reported that the Public Safety Committee had reviewed the existing Disorderly Conduct Ordinance and is considering an amendment to the ordinance to substitute the words "disorderly practice" in place of "disorderly conduct". Mr. Fackenthal discussed this proposed change and indicated that Section 1202-20 of the Borough Code covers problems of this type and indicates that fines without limitation except as provided in the Borough Code can be established by the Borough Council for this type of offense. It was agreed that Mr. Fackenthal would write to the local district justice to explain the provisions of our Borough Code in cases of disorderly conduct.

Mr. Reese, reporting for the Finance Committee, advised that information has been received from the State of Pennsylvania, Dept. of Supplies and Purchases, that cooperative purchasing can be done using existing State contracts for materials and supplies. This service has now been made available to Boroughs and Townships through the passing of recent legislation. In connection with this service, a motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to adopt the following resolution indicating the desire of the Borough to use the cooperative purchasing system.

R E S O L U T I O N

WHEREAS, The General Assembly of the Commonwealth of Pennsylvania has approved Act #31 which was signed by the Governor on July 9, 1971, in which Cooperative Purchasing was offered by the Commonwealth to the political subdivisions of Pennsylvania,

NOW THEREFORE BE IT RESOLVED, THAT THE Borough Council of the Borough of Hatboro requests that the Borough of Hatboro be authorized to participate in purchase contracts of the Department of Property and Supplies of the Commonwealth of Pennsylvania, on the condition that such purchases will be of financial benefit to the Borough of Hatboro.

Mr. Dangremond reported that the preparation of the new zoning map is about 30% completed and that he will have preliminary copies of it ready for the next meeting of the Highway and Public Works Committees.

Mr. Dangremond also indicated that the resurfacing work and surface treating work of certain streets in the Borough has been completed and that he expects to make an inspection and measure the work on August 11, 1971, prior to approval of the work. He also indicated that he has been present during the performance of all the work.

Mr. Reese reported that a negotiating team made up of 3 members of Council has been meeting with the Negotiating Committee from the Police Dept. and that no public statements are available at this time.

Mr. Grier indicated that the humps have been installed in the places designated in the Borough portion of the Bank Parking Lot, although the signs which have been ordered have not been received to date.

Mr. Fred Smith of 44 W. Lehman Avenue, presented a complaint to Council concerning the continued problem of car noises and litter in the vicinity of Bank Street and the Bank Parking Lot. He also indicated problems with the users of the car wash on Bank Street. The installation of the humps slows traffic but causes more noise with the acceleration of automobiles. These occurrences often happen as late as 2 A. M. in the morning.

Mr. Reese indicated that there is no quick blanket answer to the problems encountered at this location and that the continuous use of our police cars at this location would leave the rest of the Borough unpoliced.

He further indicated that when the closing signs are installed on the Borough portion of the Bank Parking Lot, they will be strictly enforced by the Police Department.

Mr. Clausen, another resident of Lehman Avenue, presented the same problem to the Council.

Mr. William Henry and Mr. Donald Phye also presented complaints concerning the problems in the vicinity of the Bank Parking Lot, especially as they related to litter in the area. Mr. Reese summarized the present situation and indicated that the signs will be installed shortly and that police will actually be moving these noisy cars out of the rear portion of the parking lot in the enforcement of the sign regulations.

Mr. Bustard of Williams Lane presented a complaint about car noises after 10 P. M. in the vicinity of the car wash. He further stated that the lights do not go out until 11 P. M. which we understand is normal closing hour. It was agreed that Mr. Parrish, operator of the Car Wash, would be contacted in order to have him advance his closing time to 10 P. M. to improve the situation.

Mr. James Curnow, 5 Mill Road, addressed the Council concerning the problem of fast moving traffic on York Road as it enters the Borough from Upper Moreland Township. He presented a petition with 47 signatures urging that the Council take some steps to slow down the speeding traffic and to afford crossing protection for school students from the southeast end of Hatboro who are required to cross York Road. Mr. Reese explained that York Road, being a State Highway, the speed limits are under the control of the State Highway Department and that our Police Department has found that speeding arrests are difficult due to the lack of area for the operation of a speed trap. It was agreed that the petition recieved from residents will be forwarded to the State Highway Department to urge that the speed limit be reduced and that any other steps which could reduce the traffic be taken possibly with the installation of a curve sign before the entrance into Hatboro. It was agreed that all of the suggestions made would be summarized at the meeting of the Public Safety Committee to be held on August 18, 1971.

The following vouchers were presented and approved by Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
671	George A. Reese, Jr.	50.00
672	James Coffey	50.00
673	Treasurer, Montgomery County	389.00
674	Pa. Local Govt. Foundation, Inc.	21.00
675	Knipes-Cohen Associates	70.00
676	Alex L. Parry, Tax Collector	8.23
677	Reading Company	1000.00
678	Commonwealth of Pennsylvania	5000.00
679	Henderson, Wetherill & O'Hey	150.00
680	Montgomery Newspapers	61.95
681	Montgomery Newspapers	35.10
682	Atlantic Richfield Co.	258.06
683	Philadelphia Electric Co.	1.03
684	Montgomery Newspapers	73.90
685	B. P. Oil Corporation	43.40
686	Horswoods Garage	18.85
687	Berlin Supply Co.	13.35
688	Delaware Valley Concrete Co., Inc.	24.63
689	Typhoon Fence of Penna., Inc.	14.85
690	Wm. Hobensacks Sons	8.00
691	Union Paving Co.	44.80
692	Atlantic Richfield Co.	208.12
693	I. M. Jarrett & Son, Inc.	17.45
694	Keystone Hi-Way Traffic Equip. Co.	221.30
695	Keystone Hi-Way Traffic Equip. Co.	125.40
696	Bell Telephone Co. of Pa.	26.10
697	Pa. Local Gov't. Foundation, Inc.	17.00
698	Philadelphia Electric Co.	11.86
699	M & C Sports Center	16.00
700	Construction Equipment Supply & Rental, Inc.	5.00
701	Philadelphia Electric Co.	23.00
702	Philadelphia Electric Co.	4.60
703	Treasurer, Montgomery County	100.00
704	J. B. Winder, Inc.	3.50
705	Thomas Auto Repairs	115.80
706	Erwin Printing, Inc.	26.50
707	Berben Uniforms, Inc.	49.75
708	Syntonic Technology, Inc.	15.00

709	Davidheisers Speedometer Repair	7.00
710	Dougherty's Camera Shop	7.44
711	Motorola, Inc.	6.00
712	David Blake	50.50
713	Pine Run Farm Supply Co.	21.20
714	A. B. C. Automotive, Inc.	58.72
715	Brooks Paint Stores, Inc.	27.75
716	Parnell Pharmacy	9.85
717	Brooks Paint Stores, Inc.	16.30
718	C. J. Fehl Co.	77.80
719	Lance, Inc.	36.10
720	American Soft Pretzel Co.	45.00
721	W. W. Adcock	124.25
722	Lehigh Valley Dairy	209.93
723	Ernie Brown & Son	32.85
724	Pa. Local Govt. Foundation, Inc.	5.25
725	Montgomery Newspapers	11.50
726	Philadelphia National Bank	1670.70
727	Markovitz Auto Parts, Inc.	19.10
728	Grove Supply, Inc.	.72
729	George B. Mebus, Inc.	12.50
730	Dougherty's Camera Shop	1.42
731	David Blake	2.75
732	Hatboro Borough Authority	598.72
733	Blue Cross of Greater Philadelphia	1091.72
734	Hatboro Hardware	40.86
735	I. M. Jarrett & Son	23.49
736	J. A. Alverton, III	24.50
737	Accounting Adjustment	
738	Joseph Gartland, Inc.	100.00
739	Galer & Hults, Inc.	80.25
740	Taggarts Hardware	7.32
741	Philadelphia Electric Co.	2.40
742	Philadelphia Electric Co.	381.69
743	Virnelsons Bakery, Inc.	42.99
744	Mutter's Pretzels	707.07
745	Pepsi-Cola Metropolitan Bottling Co., Inc.	824.75
746	Marsden's Gas Service	144.00
747	Hatboro Lumber & Fuel Co.	7.14
748	Worstall Stationery Co., Inc.	44.95
749	Joseph Linden Heacock, Jr.	252.72
750	Expert Wrecker Service Co., Inc.	30.00
751	Bell Telephone Co.	158.84
752	Borough of Hatboro - General Fund	1827.34
753	Atlantic Richfield Co.	250.47
754	Alexander & Alexander, Inc.	27.00
755	Zep Manufacturing Co.	46.95
756	Eureka Stone Quarry, Inc.	950.39
757	Certified Laboratories, Inc.	8.56
758	Philadelphia Electric Co.	55.67
759	Zoning Bulletin	18.00
760	G. R. O. W. S., Inc.	1408.00
761	Philadelphia Electric Co.	1982.11
762	B. P. Oil Corporation	56.60
763	Union Paving Co.	36.00
764	American Pamcor, Inc.	32.43
765	Road Machinery, Inc.	41.69
766	Bowman Products Division	100.40

767	Enterprise Fire Co.	896.51
768	Enterprise Fire Co.	140.33
769	Ambler Laboratories	295.00
770	Parnell Pharmacy	2.13
771	Charles J. Feh1 Co.	73.70
772	Lance, Inc.	46.55
773	Lehigh Valley Dairy	143.20
774	Phila. National Bank - Trustee	12,407.93
775	Joseph Linden Heacock	2596.13
776	Philadelphia National Bank	1652.30
777	Philadelphia National Bank	1623.40
778	Archbishop Wood High School	200.00

A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adjourn the meeting, the hour being 9:35 P.M.

Thomas A. McClellan
Secretary

September 13, 1971

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Horswood, Reese, Fadeley, Coffey, Plunkett; Mayor Wilson, Chief Winner, Supt. Stauch, Solicitor Fackenthal, Treasurer Thompson, Secretary McClurken, two press representatives and twenty residents.

The invocation was given by Mr. McClurken followed by the salute to the flag and the pledge of allegiance.

In accordance with previous advertising, bids were opened for the installation of a school blinker signal at the intersection of York Road and Madison Avenue as indicated below.

Signal Service, Inc.	\$2046.00
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Morris Electric, Inc.	\$2330.00
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The above bids were referred to the Borough Solicitor for review and recommendation.

The minutes of the Council meeting of August 9, 1971 were presented for review and approval. A motion was made by Mr. Plunkett, seconded by Mr. Horswood and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year starting balance of \$33,418.37, with receipts through August 31 of \$628,722.25, disbursements for the same period were \$444,675.19, leaving a balance at August 31 of \$215,465.43 of which approximately \$193,000.00 is invested and drawing interest. The fire tax fund shows a balance at August 31 of \$17,664.16. A motion was made by Mr. Fadeley, seconded by Mr. Plunkett and approved by the Council to accept the Treasurer's Report as given.

In recognition of the excellent service furnished by the three members of the Hatboro Centennial Anniversary Committee, the following resolution was presented for adoption. A motion was made by Mr. Reese, seconded by Mr. Fadeley to adopt the following resolution concerning the 100th anniversary celebration conducted in Hatboro during the week of August 23, 1971.

R E S O L U T I O N

WHEREAS, The Borough Council of Hatboro recognized the approaching one hundredth anniversary of the incorporation of the Borough on August 26, 1871, and

WHEREAS, The Borough Council duly commissioned the Hatboro Historical Society to plan and conduct an appropriate celebration for the anniversary, and

WHEREAS, The Hatboro Historical Society appointed William A. Grindal, Jacob R. Deery, III and A. Groh Schneider, Jr. to serve as co-chairmen of the anniversary celebration committee,

NOW, THEREFORE, BE IT RESOLVED, That the Borough Council hereby extends congratulations to William A. Grindal, Jacob R. Deery, III and A. Groh Schneider, Jr. for planning and conducting a celebration during the period from August 23 to August 29, 1971 which was outstanding and successful as attested by the attendance at various functions.

APPROVED BY THE BOROUGH COUNCIL OF HATBORO ON SEPTEMBER 13, 1971.

Mr. Reese, reporting for the Finance Committee, advised that a low bid for the construction of a fire house at 36 Byberry Avenue, had been received from Altemose Construction Co., Norristown, at an amount of \$138,345.00. The Committee recommends that Council give its approval to the awarding of the contract to this bidder. A motion was made by Mr. Reese, seconded by Mr. Horswood and approved by the Council to ratify the action taken by the Finance Committee on Sept. 8, 1971 wherein the award of the bid for the construction of a new fire house as indicated above to Altemose Construction, Norristown, in the amount of \$148,345.00.

Mr. Reese reported that a letter has been received from the Montgomery County Planning Commission outlining the required amendments that must be made to the zoning codes of all communities in accordance with Act #247, the Pennsylvania Municipalities Planning Code. The letter from the Planning Commission was referred to the Borough Solicitor for review and recommendation at the next Council meeting.

Mr. Reese indicated that a letter has been received from the Montgomery County Planning Commission in connection with preparation of a County-wide sewage facilities plan indicating that the three year project has now been completed and that the County plan is now ready for adoption. The County requires that each municipality adopt a resolution to indicate acceptance of the plan for their community. A motion was made by Mr. Reese, seconded by Mr. Plunkett and approved by the Council to approve the following resolution as indicated above.

R E S O L U T I O N

APPENDIX A

RESOLUTION ADOPTING THE MONTGOMERY COUNTY SEWAGE FACILITIES PLAN IN ACCORDANCE WITH PENNSYLVANIA ACT #537.

WHEREAS, Pennsylvania Act 537 (the Sewage Facilities Act) was enacted by the General Assembly of Pennsylvania in 1966; and

WHEREAS, the act requires each township and borough in the County to prepare a ten-year plan for sewage facilities, which must be submitted to the Pennsylvania Department of Health for approval; and

WHEREAS, the Pennsylvania Department of Health has recommended that the act's requirements can best be accomplished on a county-wide basis; and

WHEREAS, the Montgomery County Commissioners acting upon the recommendation of the Pennsylvania Department of Health, the Montgomery County Sewer Authority, and the Montgomery County Planning Commission did offer assistance to the municipalities in meeting their Act 537 requirements on a county-wide basis; and

WHEREAS, Borough of Hatboro did by formal resolution dated February 26, 1966, authorize the County of Montgomery to prepare the sewage facilities plan on its behalf; and

WHEREAS, Montgomery County, through the staff of the Montgomery County Planning Commission and the consulting engineering firm of Albright and Friel, Inc. did prepare a ten year plan for sewage facilities; and

WHEREAS, the appropriate municipal officials of this community have reviewed the findings and recommendations of that plan, as it affects this municipality and have found the plan acceptable and have recommended that the plan be adopted;

NOW, THEREFORE, BE IT RESOLVED That the Borough Council of the Borough of Hatboro hereby accepts and adopts the "Montgomery County Sewage Facilities Plan", prepared by the Montgomery County Planning Commission and Albright and Friel, Inc., March, 1971 as the official ten-year plan for sewage facilities in compliance with the Pennsylvania Sewage Facilities Act of 1966; and

BE IT FURTHER RESOLVED THAT:

(1) the Montgomery County Planning Commission is hereby authorized to submit the plan to the Pennsylvania Department of Health for review and approval with the understanding that if any changes are necessary they will be submitted to this municipality for our concurrences, and that a process will be established whereby the complete plan or any part thereof may be amended at any time upon request by this municipality; and

(2) the municipality agrees that information concerning changes (for example, any extension of service, construction or expansion of sewer treatment plants), to the sewerage system of this municipality will be transmitted by the appropriate municipal official(s) to the Montgomery County Planning Commission on or about the first of June of each year so that the county-wide inventory of existing sewage systems can be properly maintained and in turn it is understood that the county will keep this municipality fully informed of all amendments to the plan that may affect us.

Mr. Reese indicated that budget time for 1972 is rapidly approaching and that budget figures should be turned in as quickly as possible.

Mr. Reese indicated that in order to have driveway ramps crossing sidewalks properly constructed and in order to amend

our ordinance to permit proper construction, an amendment is needed to Ordinance #122. The amending ordinance was recommended by the Finance Committee. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to amend ordinance #122 to permit driveway ramps to enter into the sidewalk area where it is necessary to prevent cars from scraping bottom.

ORDINANCE #578

AN ORDINANCE TO AMEND ORDINANCE #122, REGULATING CONSTRUCTION OF CURBS, SIDEWALKS AND GUTTERS IN THE BOROUGH.

Mr. Fadeley indicated that a report on the Eaton Park storm sewer operation is due from Borough Engineer Dangremond who has been delayed in getting to the meeting.

Mr. Horswood, reporting for the Recreation Committee, indicated that the Memorial Park Pool had been closed on Labor Day and that all leaks located are being repaired by Maintenance Department men.

Mr. Horswood also reported that there has been extensive vandalism at the Tanner Playground and that children have torn up recently installed sod. Appropriate legal action should be taken to seek restitution from the parents of the children. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to direct that appropriate legal action be taken to recover the cost of repairing the damage done at the Tanner Playground.

Mr. Coffey, reporting for the Health Committee, indicated that the annual meeting of the Montgomery County Boards of Health Assoc. will be held in Hatboro on Monday, September 20th. Councilmen are urged to attend. Mr. Coffey indicated that a communication has been sent to the Borough Health Officer asking that quarterly reports be made concerning the activities of the Health Officer to the Borough Council.

Mr. Reese indicated that the Borough Solicitor has reviewed the bids for the installation of the school blinker signal at Madison Ave. and York Road and indication has been made that the low bid of Signal Service, Inc. of West Chester, Pa. is the proper bid. A motion was made by Mr. Reese, seconded by Mr. Horswood and approved by the Council to award the bid for furnishing and installing the school blinker signal at the intersection of York Road and Madison Avenue to Signal Service, Inc., West Chester, Pa. for a lump sum of \$2,046.00.

The Secretary reported that J. R. S. Associates, our traffic signal consultants, will have the specifications ready for the project of modernizing the signals on York Road in time for opening of bids in October. A motion was made by Mr. Reese, seconded by Mr. Fadeley and approved by the Council to authorize the Secretary to advertise for the opening of bids on October 11, 1971 for the modernizing of five traffic signals at the York Road intersections.

Mr. Reese discussed in detail the problems of speeding on York Road and reported on police activity in this connection. During the month of August, 107 citations were issued for speeding, 22 for stop sign violations, 11 for reckless driving, 14 for running red lights, 7 for driving too fast for conditions as well as 7 additional miscellaneous citations. Mr. Reese also indicated that we are awaiting receipt of additional radio equipment in order that we may cooperate with

Upper Moreland Township in running a speed trap at the South York Road area of York Road. Mr. Reese also indicated that in a check of the south end of Hatboro's section of York Road as far as school crossings are concerned, the Chief advises that only four children crossed during several morning intervals and that later in the day, eleven children used the York Road crossing. It appears that additional legislation is not advisable, but that police enforcement in this area will be stepped up in the future.

Mr. Henry Suter, a resident of Crooked Billet Road, expressed his opinion that there is great difficulty in motorists entering York Road at Crooked Billet Road due to existing large trees to the South and the grade of the Road to the North. He urged that a traffic signal be installed at this intersection. Mr. Reese pointed out that a similar request for a traffic signal at Madison Avenue was turned down by the State Highway Department.

Mrs. Suntheimer of Mill Road suggested that a yellow line be placed in the middle of Mill Road as it enters York Road in order to keep cars on their proper side of the street, thereby allowing cars entering Mill Road from York Road, easy access. Mrs. Suntheimer also questioned the use of the left turn lane at York Road and Horsham Road and suggested that a left turn lane be instituted at the Lehman Avenue crossing.

Mr. James Curnow of Mill Road thanked the Council for their actions taken to date but called attention to two recent fatalities on S. York Road. He indicated that by his count, there are 30 children using the school crossing on the east side of York Road and ten from the west side of York Road who attend the local schools. He indicated that the proper solution to this problem appears to be the furnishing of a school bus by the school authorities. He indicated that his group had met with the school representatives, but that busing was not approved by the Board. Mr. Curnow also urged that a school crossing flashing signal be installed at the school crossing on South York Road. Mr. Reese agreed that the Borough would write to the School District urging that buses be furnished for the Mill Road area children and that a request will be forwarded to the State Highway Department for approval for the installation of a school crossing blinker signal. Mr. Curnow also urged that two "school zone slow" signs also be placed at Mill Road. The Borough Council noted that such installations are not legal as such would be more than the required 100 feet from a school location. Mr. Reese also indicated that the Borough intends to install "High Accident Area" signs in the South York Road school area.

Mr. Pat Crothers, another resident of Mill Road, called attention to the hazardous right turn green arrow at Horsham Road and York Road as being a problem for school children crossing. He also pointed out that with the completion of the new Y. M. C. A. Building in February, additional traffic problems will be created. There was also a suggestion that pedestrian crossing lines be installed at York Road at Crooked Billet Road.

Mr. Reese recognized the attendance of Mr. William Grindal and Mr. A. Groh Schneider, Jr., members of the Centennial Observance Committee and indicated that appropriate copies of the resolution adopted earlier in the evening would be presented to the members of the committee at the next council meeting.

Mr. Sink of Loller Road, called attention to the urgent need for storm sewer installations along Loller Road. Mr. Reese pointed out the great cost involved as it would involve storm sewerage a larger area than just Loller Road. Mr. George Bolich of Academy Road called attention to the drug problem and the problem of loitering on street corners and urged more police action be taken in these cases.

Mayor Wilson reviewed actions taken by the police in the past two years and also cited that the Billiard Hall problem has been called to their attention many times. Dr. Brooks of 242 S. York Road cited the cleaning up of 296 bottles from his front lawn from July through September and commended the police on the constant vigilance at the Billiard Ball area and other loitering areas along York Road.

Dr. Brooks also questioned the imposition of the \$1.00 fee for the validating of the vaccination certificates as being an unusual activity as very few boroughs make this charge.

Mr. Reese read a letter of resignation from Mr. Edward H. Fadeley effective September 15, 1971 as a Borough Councilman as Mr. Fadeley has moved from the Hatboro area. A motion was made by Mr. Reese, seconded by Mr. Horswood to accept the resignation of Mr. Fadeley as a Councilman with an expression of gratitude of his service to the Borough over the past six years. The vote on the motion was in favor Councilman Horswood, Reese, Coffey and Plunkett with Mr. Fadeley abstaining. In connection with Mr. Fadeley's resignation, Mr. Reese presented a gift to Mr. Fadeley in recognition of his services from the members of Council.

The following vouchers were presented and approved by Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
779	A. B. C. Automotive, Inc.	46.93
780	Atlantic Richfield Co.	232.71
781	Brooks Paint Stores, Inc.	85.20
782	Certified Laboratories, Inc.	79.00
783	Clock Tire Mart	27.99
784	Foster, Miller & Bierly, Inc.	162.74
785	Fischer & Porter Co.	40.00
786	Fischer & Porter Co.	259.70
787	Homelite	24.45
788	I. M. Jarrett & Son	60.75
789	Keystone Hi-Way Traffic Equip. Co.	137.30
790	Keystone Hi-Way Traffic Equip. Co.	175.00
791	David Meyers, Inc.	275.30
792	National Chemsearch Corp.	70.00
793	Rockwell Manufacturing Co.	65.16
794	Spra-Quip Supply, Inc.	155.95
795	Typhoon Fence of Penna., Inc.	5.90
796	The Union Paving Co.	52.40
797	J. A. Wolverton, III	17.50
798	A & H Sod Company	220.00
799	Bell Telephone Co. of Penna.	22.77
800	Lehigh Valley Dairy	76.41
801	M & C Sport Center	133.00
802	Virnelson's Bakery, Inc.	5.46
803	B. P. Oil Corp.	60.00
804	L. F. Cornell	595.00
805	Bux-Mont Office Supply Co.	3.15

806	Blue Cross of Greater Philadelphia	1091.72
807	Henderson, Wetherill & O'Hey	150.00
808	Henderson, Wetherill & O'Hey	41.75
809	Hatboro Borough Authority	589.00
810	Knipes Cohen Associates	164.20
811	Philadelphia Electric Co.	1.86
812	Philadelphia Electric Co.	24.03
813	Philadelphia Electric Co.	12.76
814	Trustees of Penna. Municipal Ins. Fund	39.22
815	Standard Duplicating Machines Agency	19.25
816	Pa. State Assoc. of Boroughs	2.00
817	Worstall Stationery Co., Inc.	35.00
818	Xerox Corporation	60.00
819	Edward H. Fadeley	50.00
820	George A. Reese, Jr.	50.00
821	James Coffey	50.00
822	Postmaster, Hatboro	40.00
823	Hatboro Historical Society	625.00
824	Berben Uniforms, Inc.	405.50
825	David Blake	40.81
826	Ernie Brown & Son	16.45
827	Bux-Mont Office Supply Co.	8.51
828	Colosimos, Inc.	246.00
829	Davidheiser's Speedometer Repair	7.00
830	Dougherty's Camera Shop	8.96
831	Larmon Photo, Inc.	14.50
832	Lou's Sunoco Service	4.50
833	Motorola, Inc.	6.00
834	F. Linwood Reading Uniform Co.	269.85
835	Thomas Auto Repair	231.60
836	J. B. Winder, Inc.	51.70
837	Worstall Stationery Co., Inc.	24.75
838	A. B. C. Automotive, Inc.	28.38
839	Atlas Generator Exchange Co.	23.75
840	Atlantic Richfield Co.	262.16
841	Armstrong Fire Equipment	2.25
842	Berlin Supply Co.	6.45
843	Clock Tire Mart	27.99
844	Hatboro Concrete Block Co., Inc.	6.98
845	Hatboro Lumber & Fuel Co.	27.29
846	Wm. Hobensack's Sons	49.35
847	I. M. Jarrett & Son, Inc.	2.93
848	Markovich Auto Parts, Inc.	4.84
849	Marvic Supply Co., Inc.	47.25
850	Accounting Adjustment	
851	Philadelphia Electric Co.	409.99
851a	Pine Run Farm Supply Co.	11.00
852	Philadelphia Electric Co.	2.43
853	L. M. G. Dangremond Associates	319.70
854	L. M. G. Dangremond Associates	387.57
855	L. M. G. Dangremond Associates	150.38
856	Hatboro Concrete Block Co., Inc.	5.10
857	Eureka Stone Quarry, Inc.	645.87

858	Hatboro Hardware	37.93
859	Hatboro Hardware	3.34
860	T. A. McClurken	136.03
861	Alex L. Parry	300.00
862	Pepsi-Cola Metropolitan Bottling Co.	320.25
863	Charles J. Fehl Co.	79.20
864	Mutters Pretzels	124.88
865	Virnelson's Bakery, Inc.	7.91
866	Don's Pizzas	64.25
867	Lance, Inc.	17.10
868	Brooks Paint Stores, Inc.	4.40
869	P. B. Moyer & Sons, Inc.	12.26
870	Eureka Stone Quarry, Inc.	10.17
871	Worstall Stationery Co., Inc.	7.11
872	Brooks Paint Stores, Inc.	10.70
873	Bell Telephone Co. of Penna.	159.82
874	Philadelphia Electric Co.	56.31
875	Taggarts Hardware	41.01
876	Philadelphia Electric Co.	2054.81
877	Ambler Laboratories	370.00
878	T. A. McClurken	55.94
879	T. A. McClurken	50.48
880	Enterprise Fire Co.	738.15
881	G. R. O. W. S., Inc.	1430.40
882	Asphalt Paving & Supply Co.	11,977.95
883	American Soft Pretzel Co.	92.50
884	Lehigh Valley Dairy	74.13
885	Enterprise Fire Co.	193.10
886	Edward H. Fadeley	50.00
887	Philadelphia National Bank	43.25
888	Peter Tasch	306.28
889	Peter Tasch	4.00
890	Health & Sanitary Boards of Montgomery Co.	26.00
891	Philadelphia National Bank	1627.20
892	Philadelphia National Bank	1436.60
893	Pa. Social Security Contribution Fund	6412.86

A motion was made by Mr. Coffey, seconded by Mr. Horswood and approved by the Council to adjourn the meeting, the hour being 9:45 P.M.

Thomas A. McClurken
Secretary

October 11, 1971

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese and Plunkett; Supt. Stauch, Police Chief Winner, Mayor Wilson, Solicitor Fackenthal, Engineer Dangremond, Secretary McClurken, two press representatives and forty residents.

The invocation was given by the Reverend Virgil Nelson of the Hatboro Baptist Church followed by the pledge of allegiance and salute to the American flag.

In accordance with previous advertising, bids were opened for the modernization of the York Road traffic signals at the intersections of Horsham Road, Lehman Avenue, Byberry Avenue, Moreland Avenue and Montgomery Avenue as follows:

B I D S

	MORRIS ELEC.	JOHN S. GARCHINSKY, INC.	ELECTRIC MAINT. & REPAIR CO., INC.	SIGNAL SERVICE, INC.
HORSHAM RD.	\$6088.01		\$5999.00	\$5700.00
LEHMAN AVE.	7746.01		6857.00	6340.00
BYBERRY AVE.	6351.90		6557.00	5960.00
MORELAND AVE.	7106.87		6752.00	6220.00
MONTGOMERY AVE.	6707.21		6748.00	6240.00
TOTAL BID	\$31930.00	\$35,250.00	\$35,663.00	\$30,460.00

It was noted that only Signal Service, Inc. furnished the required bid bond.

Following a discussion of the bids, a motion was made by Mr. Davis, seconded by Mr. Plunkett and approved by the Council to refer the above bids to the Public Safety Committee and the traffic signal consultant for review and recommendation with the award for the contract to be made at the November Council meeting.

The minutes of the Council meeting of September 13, 1971 were reviewed. A motion was made by Mr. Horswood, seconded by Mr. Davis and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. McClurken in the absence of Treasurer Thompson indicating a year beginning balance of \$33,418.37 and receipts to September 30 of \$641,903.33. Disbursements for the same period were \$488,796.41 leaving a balance at September 30 of \$186,525.29. The report also showed that the balance at the same

date in the Fire Tax Fund was \$16,821.55. A motion was made by Mr. Davis, seconded by Mr. Plunkett and approved by the Council to accept the Treasurer's Report as given.

Mr. Davis, reporting for the Public Safety Committee, presented a recommendation that a resolution be adopted to submit an application to the Penna. State Dept. of Highways for the installation of a school blinker signal at the York Road entrance to the Hatboro Horsham Jr. High School. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, the Borough of Hatboro, Montgomery County, desires to erect, operate and maintain school warning devices on York Road, (L.R.--155TR Pa.-263) South of Horsham Road for Hatboro Horsham Jr. High School, and WHEREAS, Sections 1105 and 1110 of the Vehicle Code requires the approval of the Secretary of Highways before any traffic control device may be legally erected.

NOW, THEREFORE, BE IT RESOLVED, that school warning devices be erected at the above mentioned location, subject to the approval of the Secretary of Highways, and that his approval is hereby requested, and BE IT FURTHER RESOLVED, THAT, in the event a permit for these devices is approved after proper investigation by the Secretary of Highways or his agent, the Borough will be bound by the following provisions:

The installation shall be made in accordance with the requirements of Manual of Regulations for Official Traffic Signs, Signals and Markings or latest approved Department of Highway standards of this Commonwealth, and,

Should future highway or traffic conditions, or legal requirements, necessitate alteration of the construction or operation, or hours of operation, or removal of the school warning devices at the above mentioned location, they shall be altered or removed when and as directed by the Secretary of Highways.

It was agreed that the Secretary would write to the Hatboro-Horsham School District to ask if it will share equally in the cost

of the installation.

Mr. Coffey entered the meeting at this time.

Mr. Davis presented a recommendation from the Public Safety Committee that a resolution be adopted to cover the installation of stop signs as indicated below. A motion was made by Mr. Davis, seconded by Mr. Horswood to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the following intersections are hereby declared to be stop intersections and official stop signs shall be erected at such a position as to face traffic approaching the second named street in the direction or directions indicated. All vehicles approaching the intersection upon the following first named streets shall come to a full stop within a reasonable distance before entering the said intersections:

Lancaster Avenue and Meadowbrook Avenue

Windsor Avenue and Meadowbrook Avenue

Meadowbrook Avenue and Windsor Avenue

Oakdale Avenue and Meadowbrook Avenue

Mr. Davis reported that a letter received from the Hatboro Borough Authority in which it was requested that a new fire hydrant recently installed at the rear of the Pennypack Elementary School be added to that list of hydrants paid for by the Borough. It was agreed that a letter be sent to the Authority indicating that due to the fact that this fire hydrant is on private property the Borough cannot consider this as one to be paid for by the Borough.

Mr. Davis questioned concerning the contact with District Justice Furlin concerning the interpretation of our Disorderly Conduct Ordinance. Mr. Fackenthal indicated that he had written a letter to Mr. Furlin and had contacted him by telephone and that Mr. Furlin now agrees that cases filed under our existing ordinance can be properly enforced.

Mr. Davis presented a committee recommendation that the eligibility time for police officers to be considered eligible to take the test for appointment as Sergeant be changed from five years service to three years service. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby revises the existing eligibility rules of the Police Civil Service Commission of Hatboro to set the minimum years of service for patrolman to be eligible to take the examination for promotion to the position of Sergeant to be three years.

Mr. Davis recommended that the Secretary be authorized to advertise for the opening of bids for a replacement police car at the November meeting. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to direct the Secretary to advertise for the opening of bids on November 8 for the purchase of a replacement police car.

Mr. Reese called on the audience for comments. He explained that he believed that most of the residents were present in connection with the speeding and accident problems on the North and South ends of York Road. Mr. Reese indicated that "High Accident Area" signs have been recently installed by the Borough Maintenance Department at both ends of the Borough. He also indicated that red "School Zone" signs have been placed in the street and that periodic speed checks are being conducted by our Police Dept. at both locations. He also indicated that the Police Dept. has purchased additional radio equipment in order to properly conduct the speed checks.

Mr. Joseph Goldstein of 411 Evergreen Avenue commented as to the need of sidewalks along York Road, north of Summit Avenue and also questioned why the project which was apparently started early in the year was not continued and the installation completed at this time.

Mr. Goldstein also suggested that a traffic signal be installed at the intersections of Summit Avenue and York Road and Madison Avenue and York Road. Mr. David Christy, 419 Evergreen Avenue, presented a petition from residents of the Madison Avenue area of York Road asking that a traffic signal be installed at the Madison Avenue intersection. Mr. Reese indicated that the petition will be forwarded to the State Highway Department with a request that a permit be issued for this installation. Mr. William Grindal, 419 N. York Road, commented as to the speeding problem on N. York Road. He advised that during two weeks of surveys conducted by members of the Jaycee Organization, he found that speeding is the main problem in the York Road area.

Mr. Harry Hoyle of the Wynfair Apartments suggested that stop signs be installed along York Road. Mr. Reese indicated that State Permits are required before stop signs can be installed on the State Highways. He did not believe that such a permit can be received from the State Highway Department. Mrs. Marie Palmer of the Wynfair House advised that 25 residents of the Wynfair Apartments are present at the meeting tonight requesting that sidewalks be installed on the east side of York Road, north of Summit Avenue. Mr. Reese reviewed recent month's investigations and surveys conducted by the Borough Engineer as to sidewalk installations in this area. Due to engineering problems with retaining walls, action has been delayed until this time. Mr. Reese indicated that a new estimate from Engr. Dangremond indicated that the cost per foot for the sidewalk would be \$10.48 if all of the sidewalks from Summit Avenue to County Line Road were done at the same time as one job. If only the portion from Summit Avenue to the Wynfair Apartments is done at this time along with the necessary retaining wall, the cost per foot would be \$40.29, the retaining walls costing approximately \$13,000.00. Mr. Goldstein urged that enough of the dirt and rock at the curb line in the area north of Summit Avenue on the East side of York Road be removed in order to eliminate the need for retaining walls and thereby permit a sidewalk to be installed.

Mr. Reese explained that the Borough Council will proceed with the project with the normal cost of the sidewalks to be assessed to the abutting property owners and the extra cost involved for retaining walls will be paid out of General Borough Funds.

The Rev. Virgil Nelson suggested that radar be used to cut down speeding in this area of York Road and also suggested that some of the regulations of the Highway Department be tested as to their constitutionality. Mr. Reese reviewed the steps taken by the Borough officials in recent months in their contacts with the State Highway officials and legislators representing this area in an effort to have the speed limit reduced along this area of York Road. We have also endeavoured to have additional signs installed to slow down the flow of traffic.

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to adopt the following ordinance ordaining sidewalks on the east side of York Road, from Summit Avenue to County Line Road.

ORDINANCE NO.

AN ORDINANCE AUTHORIZING AND DIRECTING THE CONSTRUCTION OF SIDEWALKS ON YORK ROAD, EAST SIDE, FROM SUMMIT AVENUE TO COUNTY LINE ROAD IN HATBORO, AND PROVIDING FOR THE PAYMENT OF COSTS THEREOF.

Mr. Davis suggested that the Borough Maintenance men endeavour to clear a path inside of the curb line on the east side of York Road north of Summit Avenue to establish a walk area until something can be done on the installation of the permanent sidewalks. Mr. Leve suggested that demonstrations be conducted at the Crooked Billet Road intersection of York Road in order to get prompt action from the State as to control of speeding in this area.

Mr. Grier questioned Mr. Fackenthal concerning progress of the legal action taken by the Borough relative to the blacktop installed in the sidewalk area of the property located at the northwest corner of Byberry Avenue and York Road. Mr. Fackenthal explained that the owner of the property has now been located and that a representative of the sherriff's office will shortly serve the legal notice on the owner as to the action taken by the Borough in Montgomery County Courts.

Mr. Horswood, reporting for the Recreation Committee, advised that several more leaks have been found and repaired around the wading pool at the swimming pool since closing and that all old leaking pipe has been replaced and that the work will be completed shortly.

Mr. Horswood also reported concerning additional vandalism at the swimming pool installation and that a break-in had occurred several nights ago in which the public address amplifier and microphone had been stolen. It was agreed that all locks will be changed at the pool installation before the next year of operation.

Mr. Horswood, reporting for the Recreation Committee, advised that a letter of resignation has been received from Mr. Louis Rieco as a member of the Hatboro Park Board. A motion was made by Mr. Horswood seconded by Mr. Grier and approved by the Council to accept the resignation of Mr. Rieco with regret.

Mr. Horswood indicated that he has resumes covering several possible appointees to the Park Board and that others will be considered by the Recreation Committee.

Mr. Reese indicated that he had received phone calls from members of the Pool Parents Organization indicating that they wished to address the Council at this time. Mr. Tom Franke, President of the Pool Parents expressed the appreciation of the Organization for the installation of the new Boards at the swimming pool as well as the extending of the fenced-in area at the pool. Mr. Jones, Vice President of the Pool Parents Organization cited a group of recommendations that had been made to the Park Board in a letter dated September 17, 1971. Mr. Jones also indicated that he would match any cash offer or donation made by any member of the Park Board up to October 1, 1973 up to \$1,000.00 for use in the Recreation program at the pool. Mr. Jones also questioned the duties and responsibilities of the Park Board as they relate to the conducting of the pool activities. Mr. Reese explained the provisions of the Borough Code in the appointment of a Park Board with the delegation of responsibility for recreation facilities and the supervision of all recreation facilities in the Borough. Mr. Horswood suggested that the complete recreation problems in Hatboro are not known to the pool parents association and Mr. Franke indicated that the letter of September 17, 1971 listed only the major items of concern and that many smaller items had been discussed at their meeting.

Mr. Dangremond reported concerning the operation of the "up-to-date" zoning map of the Borough and indicated that it is now 98% complete. He indicated that he had difficulty in establishing the widths of York Road at various locations and that the work would be completed shortly. It was agreed that 300 copies of the Zoning Map would be prepared at this time.

Mr. Dangremond questioned concerning the completion of the official street map of the Borough. It was agreed that the map must be referred to the Hatboro Planning Commission for review and recommendation before action can be taken by the Borough Council to accept the map.

Mr. Reese reported for the Finance Committee that a letter had been received from our Pension Fund Consultants, Alexander & ALEXANDER, Inc. indicating that a survey of the municipal employees pension fund is required at this time. Various changes in regulations from the Internal Revenue Service make it mandatory that such a survey be conducted. The letter of September 9th covers the extent of the survey. A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to authorize Alexander & Alexander, Inc. to conduct the survey as indicated in their letter in connection with the pension plan of the Municipal Employees Pension Plan Fund.

Mr. Reese indicated that proposals have been received from Mr. John J. Tague covering the furnishing of architectural services in the renovation of the old fire house to serve as a police station, the addition to the maintenance building after the Police Dept. moves to its new location.

Following a discussion, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

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RESOLUTION

RESOLVED, That the President and the Secretary of the Borough Council of Hatboro are hereby authorized and directed to sign a contract with John J. Tague, Jr., Hatboro, Pa. to cover our architectural services required in the renovation of the old fire house at 114 S. York Road, the construction to the addition of the Maintenance Building on E. County Line Road and renovations to the Municipal Building, 120 E. Montgomery Avenue.

Mr. Reese indicated that at the September Council meeting, a petition had been filed with the Council requesting that the Council enact ordinances to ban all open burning in the Borough. It was agreed that receipt of the petition should be acknowledged and the petition was referred to the Highway Committee for consideration and recommendation at the next Council meeting.

Mr. Reese indicated that due to the acceptance of resignation of Mr. Edward H. Fadeley as a Councilman at the September meeting, there is a vacancy on Council. Mr. Reese, reading from a resume' presented a recommendation that Mr. Daniel C. Marschall be appointed to fill the vacancy on Council. Mr. Marschall lives at 15 Home Road, Hatboro, and was one of the successful candidates for the position of Borough Councilman during the spring primary election. A motion was made by Mr. Reese, seconded by Mr. Plunkett and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS, the resignation of Edward H. Fadeley as a Councilman of the Borough of Hatboro has been accepted by the Borough Council, effective September 15, 1971, thereby creating a vacancy in the Council,

NOW, THEREFORE, BE IT RESOLVED That Daniel C. Marschall is hereby appointed to serve as Councilman for the unexpired term to December 31, 1971.

Mr. Davis reported that a communication has been received from the Hatboro Planning Commission containing objectives and purposes of our Zoning Ordinance which should be added as an amendment to the existing Borough Ordinance. These recommendations were originated by the Montgomery County Planning Commission in the preparation of our Comprehensive Plan. Copies of the recommended amendment have been referred to the Borough Solicitor for review and recommendation as to the form of ordinance to be adopted by the Council.

In connection with the flooding problems encountered along the

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Pennypack Creek in the Borough during a recent storm, Mr. Reese indicated that notice has been received that there will be a meeting conducted at the Lower Moreland Township Building in Huntingdon Valley Penna. on Thursday evening, October 28th at 8 P. M. at which time Mr. McConnell an official of the flood control division at the State Dept. of Environmental Control Resources will be present to discuss the problem. It was agreed that Mr. Stauch will attend for the Borough. It was also agreed that residents of Horsham Road shall be advised of this meeting.

Mr. Reese indicated that at the prior Finance meeting, consideration had been given to complaints of residents of Manor Road concerning the storm drainage problem in that area. In response to a request from the Borough Council, Engineer Dangremond has prepared an estimate of the improvement costs to take care of the problem. The estimate indicates that if a 24 foot wide cartway is installed from Warminster Road to Montgomery Avenue, there will be a construction cost of \$29,138.00. If the cartway is made to a width of 30 feet the construction cost will be \$44,146.00, the additional cost mainly caused by the removal of 30 trees in the street area. Mr. Koch, a resident from the corner of Manor Road and Montgomery Avenue, reviewed the problem and indicated the great loss if 30 trees were removed. He indicated that the main problem concerns only the western-most house built on Manor Road and he did not believe that the installation of a curb would solve the problem. He indicated that some steps be taken to keep the water from flowing in from Warminster Road, west on Manor Road. He also cited that the new house on Manor Road was constructed in the stream bed and therefore blocks the natural flow of water in the area. The problem was referred to the Highway Committee for further consideration and recommendation.

Mr. Jake Deery, one of the co-chairmen of the Centennial Anniversary Committee, requested permission for his committee to use the Eaton Memorial Park for a fund raising activity on October 23rd. Mr. Reese indicated that his request should be handled through the Park Board organization which will meet on October 18. The Council has no objection to the use.

In connection with recent negotiations with the Hatboro Parking Advisory Committee in which a survey had been made of the existing parking places and the recommended addition of parking spaces in the Borough Business District, Mr. Reese appointed a Committee of Mr. Plunkett, Mr. Coffey and Mr. Horswood to meet with the Parking Committee to continue discussions on this subject.

A motion was made and approved to accept and approve the following list of vouchers for payment:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
894	Asplundh Tree Expert Co.	97.54
895	A. B. C. Automotive, Inc.	17.71
896	Atlantic Richfield Co.	270.96
897	Berlin Supply Co.	11.08
898	Clock Tire Mart	56.98
899	Delaware Valley Concrete Co., Inc.	12.54
900	Galer & Hults, Inc.	14.10
901	Homelite	6.45
902	Horswood's Garage	17.00
903	I. M. Jarrett & Son, Inc.	37.23
904	Philadelphia Electric Co.	10.91

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Vo. #	Vendor	Amount
905	Philadelphia Electric Co.	17.31
906	Union Paving Co.	362.60
907	Wise Sales Co., Inc.	64.32
908	Henderson, Wetherill & O'Hey	150.00
909	Knipes Cohen Associates	58.00
910	Montgomery Publishing Co.	50.60
911	Penna. Mfgs. Assoc. Ins. Co.	1219.00
912	Penna. Mfgs. Assoc. Ins. Co.	106.00
913	Philadelphia National Bank	132.33
914	Standard Duplicating Machines Agency	19.25
915	Xerox Corporation	60.00
916	George A. Reese, Jr.	50.00
917	Hatboro Borough Authority	604.40
918	Hatboro Borough Authority	12.05
919	American Insurance Assoc.	7.00
920	Blue Cross of Greater Philadelphia	1040.95
921	W. W. Adcock	141.74
922	Bell Telephone Co. of Penna.	18.55
923	Glenside Pump Co.	29.00
924	Taylor Rental Center	59.90
925	Grove Supply, Inc.	21.77
926	Don's Pizzas	16.50
927	Hatboro Borough Authority	689.89
928	Hatboro Borough Authority	50.75
929	Bell Telephone Co.	19.26
930	Motorola, Inc.	6.00
931	Dougherty's Camera Shop	8.03
932	Davidheiser's Speedometer Repair	7.00
933	BuxMont Office Supply Co.	6.82
934	Erwin Printing, Inc.	18.00
935	York Pharmacy	18.04
936	Erwin Printing, Inc.	21.00
937	Morris Electric	5806.00
938	Hatboro Borough Authority	9.95
939	Powells Electric Inc.	100.00
940	Philadelphia National Bank	1,370.60
941	Pa. Dept. of Revenue	700.66
942	Philadelphia Electric Co.	253.52
943	Taylor Rental Center	29.95
944	U.M.H.J.S.A.	147.65
945	Clyde E. Gephart	12.11
946	Bell Telephone Co.	153.62
947	General Code Publishers Corp.	480.00
948	U.M.H.J.S.A.	13.16
949	BuxMont Office Supply Co., Inc.	5.68
950	Philadelphia Electric Co.	2.44
951	David Blake	128.05
952	F. Linwood Reading Uniform Co.	36.90
953	Berben Uniforms, Inc.	65.60
954	Ernie Brown & Son	54.75
955	Wm. Hobensacks Sons	285.69
956	Keystone Hi-Way Traffic Equip. Co.	385.65
957	Industrial Products Co.	17.25
958	Markim, Inc.	200.00
959	Atlantic Richfield Co.	258.06
960	I. M. Jarrett & Son, Inc.	26.43
961	Chelten Auto Glass	35.00

Vo. #	Vendor	Amount
962	I. M. Jarrett & Son	23.86
963	Lafferty Chevrolet Co.	6.38
964	Taggarts Hardware	4.05
965	Accounting Adjustment	
966	Eureka Stone Quarry, Inc.	37.87
967	U. M. H. J. S. A.	13.34
968	Eureka Stone Quarry, Inc.	9.61
969	Berlin Supply Co.	23.92
970	Philadelphia Electric Co.	2026.38
971	Chain Link Fence Co.	54.98
972	Philadelphia Electric Co.	56.80
973	Hatboro Hardware	9.77
974	Delaware Valley Concrete Co., Inc.	28.81
975	Asplundh G. M. O.	2.14
976	F. G. Girard American Legion Post	50.00
977	Hatboro Lions Club	75.00
978	L. M. G. Dangremond	357.50
979	L. M. G. Dangremond	67.50
980	L. M. G. Dangremond	112.52
981	Philadelphia National Bank	18,325.00
982	J. R. S. Associates	75.00
983	Township of Upper Moreland	85.50
984	G. R. O. W. S., Inc.	1,488.00
985	Borough of Hatboro	4,031.57
986	Borough of Hatboro	3,054.24
987	Philadelphia National Bank, Trustee	797.72
988	Philadelphia National Bank, Trustee	1,663.76
989	James Coffey	50.00
990	Enterprise Fire Co. of Hatboro	952.59
991	Enterprise Fire Co. of Hatboro	422.20
992	Francis Taylor	125.00
993	Philadelphia National Bank	1,409.00
994	Pa. Dept. of Revenue	350.32
995	John Hines	960.00

A motion was made by Mr. Horswood, seconded by Mr. Davis and approved by the Council to adjourn the meeting, the hour being 10:15 P. M.

Thomas A. McClellan
Secretary

November 8, 1971

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Reese, Marschall, Plunkett; Mayor Wilson, Solicitor Fackenthal, Supt. Stauch, Police Chief Winner, Engineer Dangremond, Treasurer Thompson, Secretary McClurken, 18 residents and 2 press representatives.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with advertising, bids were opened and publicly read by the Secretary in connection with the purchase of a new police car as a replacement for the car now in service as follows:

B I D

I. M. Jarrett & Son, Inc. \$2800.00 with trade-in

A motion was made by Mr. Davis, seconded by Mr. Horswood and approved by the Council to reject the above bid as the bid noted that the horsepower would be 175 whereas our specifications indicated a minimum horsepower of 250.

A motion was made by Mr. Davis, seconded by Mr. Horswood and approved by the Council to authorize the Secretary to advertise for the opening of bids on December 13, 1971 for the purchase of a replacement police car.

Mr. Coffey entered the meeting.

Mr. Reese presented resolutions of commendation to William Grindal, Jacob Deery and A. Groh Schneider, Jr., co-chairmen of the 100th anniversary centennial celebration committee, expressing the appreciation of the Borough Council to the members of the committee for the excellent manner in which they conducted the celebration during the month of August, 1971.

The minutes of the Council meeting of October 11 were presented for review and approval. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$33,418.37 and income to October 31 of \$654,673.00. The expenditures for the same period were \$556,659.73 leaving a balance at October 31 of \$131,431.64. Of this amount, \$94,937.90 is invested drawing interest. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as given.

Mr. Davis, reporting for the Public Safety Committee, recommended the adoption of a resolution required by the Montgomery County for the granting of County Aid for the modernization of the five traffic signals on York Road. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P.P.1242 and as provided in the Act approved May 18, 1945, P.L. 803, permitting Counties of the Commonwealth of Penna. to appropriate and expend moneys for the improvement and maintenance of State Highways and State Aid Highways or any Public Highway in any County of the Commonwealth.

THEREFORE BE IT RESOLVED, That we, the Officials of the Borough of Hatboro, Montgomery County, Pennsylvania, in regular session assembled on this 8th day of November, 1971, do hereby make application to the County Commissioners of Montgomery County for an allocation of County Liquid Fuel Tax Funds in the amount of _____ to be used in the improvement of of the modernization of traffic signals at Horsham and York Roads, Lehman and York Roads, Byberry and York Roads, Moreland and York Roads and Montgomery and York Roads. Estimated Total Cost of Project \$30,460.00. All work performed hereunder to be done in accordance with Pennsylvania Department of Highways specifications, or specifications approved by the Department. We further certify that the foregoing resolution as adopted the 8th day of November, 1971 and recorded in the Minute Book of this Municipality.

* * *

Mr. Davis reported that a letter has been received from Senator Fleming containing information in connection with the proposed 40 M.P.H. speed limit for York Road, north of Summit Avenue. Mr. Fleming's letter indicated that speed surveys have been made several times by the Pa. State Dept. of Highways and that the department believes that 40 M.P.H. is the proper speed limit for the area.

Mr. Davis reported that an application has been forwarded to the State Highway Dept. for a school blinker signal at the South York Road area of the Jr. High School. The survey will be made and a reply is expected shortly.

Mr. Coffey, reporting for the Health Committee, indicated that the minutes of the recently held Board of Health meeting have been circulated and he urged that Councilmen attend the meeting called for the 22nd of November at which time there will be further discussion of the proposed Health Services to be performed by the Borough.

Mr. Horswood, reporting for the Recreation Committee, advised that construction work for the iceskating pond in Eaton Park is progressing and that there is approximately one more week of work to be done.

Mr. Horswood indicated that the appointment of the a new member to the Hatboro Park Board would be deferred until the December meeting.

In the absence of Mr. Grier, Mr. Reese reported for the Highway Committee indicating that during the month of October, an ordinance had been adopted to ordain sidewalks for the east side of York Road, north of Summit Avenue. However, the ordinance has not been advertised due to questions concerning the assessment of the sidewalks and required retaining walls. A new draft of the ordinance has been prepared by Mr. Fackenthal to indicate the ordination of sidewalks only at this time and deferring any decision on the assessment of sidewalk and retaining wall costs until the work has been completed. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following ordinance covering the ordination of sidewalks for the above area of York Road.

O R D I N A N C E 579

AN ORDINANCE AUTHORIZING AND DIRECTION OF THE
CONSTRUCTION OF SIDEWALKS ON YORK ROAD, EAST
SIDE, FROM SUMMIT AVENUE TO COUNTY LINE ROAD
IN HATBORO.

* * *

Mr. Reese indicated that in connection with the proposed bond issue to cover the renovations to the old fire house, the construction of a new fire house, the addition of a building at the Maintenance Dept. on County Line Road and various alterations in the present Municipal Building, Townsend, Elliott and Munson have been retained as Bond Counsel for the bond issue. Mr. David Franklin is present at the meeting and will discuss the required action to be taken. Mr. Franklin distributed copies of the required resolution giving a choice of term for the bond issue of 15, 20 or 25 years. Following a discussion among the Councilmen, it was agreed that the 20 year term would be advisable. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution authorizing the placing on sale of bonds in the total amount of \$300,000.00 with bids to be opened at the December Council meeting.

R E S O L U T I O N

RESOLVED That the Secretary of Borough Council is hereby authorized to advertise for sale Three Hundred Thousand Dollars (\$300,000.00) principal amount of general obligation coupon Improvement Bonds of the Borough of Hatboro in the denomination of \$5,000 each, or multiples thereof, to bear interest at a single rate to be named by the bidder or bidders in multiples of one-eighth or one-twentieth of one per cent, to be dated January 15, 1972 and to mature \$15,000 on January 15 of each of the years 1973 to 1992, inclusive.

All bonds shall be redeemable in whole, or in part in inverse numerical order, at par and accrued interest on July 15, 1972 or on any interest payment date thereafter.

Said bonds are to be advertised as payable without deduction for any tax or taxes, except succession or inheritance taxes, now or hereafter levied or assessed thereon under any present or future law of the Commonwealth of Pennsylvania.

Section 2. The following form of advertisement of sale and the terms thereof as therein set forth are hereby adopted:

GENERAL OBLIGATION BONDS

SEALED PROPOSALS will be received by the undersigned at the Borough Office, 120 E. Montgomery Avenue, Hatboro, Pennsylvania, 19040, until 8:00 P. M., E. S. T., on Monday, December 13, 1971, at which time they will be publicly opened and read, for the purchase of \$300,000 principal amount of general obligation coupon Improvement Bonds of the Borough of Hatboro, Montgomery County Pennsylvania.

The bonds will be dated January 15, 1972, may be registered as to principal only, or as to both principal and interest, at the option of the successful bidder, and will mature in numerical order \$15,000 on January 15 of each of the years 1973 to 1992, inclusive. All bonds shall be in the denomination of \$5,000 each, or multiples thereof.

The bonds shall bear interest payable semi-annually on January 15 and July 15 at a single rate of interest to be designated by the bidder in multiples of 1/8 or 1/20 of 1%.

All bonds shall be redeemable in whole, or in part in inverse numerical order, at par and accrued interest, on July 15, 1972 or on any interest payment date thereafter.

The bonds and the interest thereon will be payable at the Hatboro, Pennsylvania, Office of Philadelphia National Bank without deduction for any tax or taxes, except succession or inheritance taxes, now or hereafter levied or assessed thereon under any present or future law of the Commonwealth of Pennsylvania, all of which taxes the Borough of Hatboro assumes and agrees to pay.

These obligations will be payable from unlimited ad valorem taxes. The bonds will be sold to the highest responsible bidder, provided such bid is not less than par and accrued interest. The highest responsible bidder shall be the one who, having complied with the conditions of sale, offers to take the whole amount of the issue at the lowest interest cost to the municipality, which shall be determined by deducting from the total amount of interest to be paid on account of such bonds during the life thereof, the amount of premium offered, if any, over and above the face amount of the issue.

Every bid should be addressed to the undersigned, and shall be placed in a sealed envelope sufficiently labeled to indicate that it is a bid for the bonds of this issue. Bids must be accompanied by a certified check, bank cashier's or treasurer's check drawn to the order of the Borough of Hatboro, or a sum of money in the amount of at least \$6,000 as security against loss resulting from the failure of the bidder to comply with the terms of his bid. The deposit of each unsuccessful bidder will be returned immediately upon the award of the bonds or the rejection of all bids. The deposit of the successful bidder will be

applied to the purchase price when the bonds are actually delivered and paid for.

The enactment at any time prior to the delivery of the bonds of Federal legislation which in terms, by the repeal or omission of exemptions or otherwise, subjects to a Federal income tax the interest on the bonds of a class or character which includes these bonds will, at the election of the purchaser, relieve the purchaser from his obligations under the terms of the contract of sale and entitle the purchaser to the return of the amount deposited with the bid.

These bonds are to be issued subject to the unqualified approving legal opinion of Messrs. Townsend, Elliott & Munson, Philadelphia, Pennsylvania, to be printed on the bonds and to be delivered free of charge to the purchasers, together with a certificate that there is no litigation pending affecting the validity of the bonds, only if and after the proceedings authorizing the issuance thereof have been approved by the Department of the Commonwealth of Pennsylvania.

The right is reserved to reject any or all bids. For further information, apply to the Borough of Hatboro.

Section 3. The advertisement of sale as set forth in Section 2 of this Resolution shall be published in the PUBLIC SPIRIT, a weekly newspaper of general circulation published in the County of Montgomery, and in the Montgomery County Law Reporter, the legal journal designated by the rules of court for the publication of legal notices and advertisements within said County. The notice of sale shall be published twice, once a week for two successive weeks, in the aforesaid legal journal and in the aforesaid newspaper of general circulation. The first advertisement in each case shall be published not less than fifteen (15) days before December 13, 1971.

Section 4. All resolutions or parts of resolutions, insofar as they are inconsistent herewith, be and the same are hereby repealed.

* * *

Mr. Reese reported that a contract had been signed with the Police Dept. covering negotiations for salary and fringe benefits for a three year period covering the years of 1972, 73 and 74. The contracts were signed by Borough officials and members of the Police Negotiating Committee prior to the beginning of this Council meeting. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, negotiations have been carried on by the Negotiating Committees of the Borough Council and the Hatboro Police Department and

WHEREAS, the committees have come to an agreement concerning the salary scale and wage and fringe benefits for the Police Dept. for the years of 1972, 1973 and 1974,

NOW, THEREFORE, be it resolved that the Borough Council

approves the signing of the contract by the
Borough Officials.

Mr. Reese, reporting for the Finance Committee, indicated that a proposed budget for the year 1972 has been prepared containing requests from the various departments for funds and programs for the coming year. Copies of the budget as well as the Councilmen.

Following a discussion of various items in the budget as well as the increase of 3 mills for the new budget, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to authorize the Borough Secretary to place the proposed budget on view for a period of at least ten days. It is expected that if the wage and salary proposals contained in the budget can be cleared as far as the National Wage and Salary restrictions are concerned, action may be taken at the December meeting to approve the budget.

Mr. Reese reported that Mr. Fackenthal has prepared an amendment to the Zoning Ordinance covering a preamble to the zoning ordinance in connection with the objectives of zoning. A zoning hearing prior to the adoption of the amendment is required. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on December 13, 1971 at 7:30 P.M. in the Municipal Building to consider an amendment to the zoning ordinance to add as a preamble to the ordinance a statement of community objectives.

Mr. Robert Clegg, representing the Hatboro Horsham Youth Center Group addressed the Borough Council concerning the goals and problems of the activity. He expressed a plea to the Council for aid in locating a meeting place as a Youth Center. His group has been endeavouring to locate a suitable building in Hatboro for such an activity but has had no success to date. Mr. Clegg further stated that activities presently being conducted in Willow Grove, Lansdale, Abington and Warminster, in the conducting of a "Phone Help" service is also a recommended activity for the youth group.

Mr. Charles Weaver of Horsham Road, addressed the Council concerning the results of the meeting recently held in Huntingdon Valley concerning flood control problems along the Pennypack Creek. Mr. Reese reported on information received that the State budget for flood control relief work amounts to \$10,000,000.00 per year for the complete state. He also indicated that no improvement of the facilities was decided at the meeting and that the solution must be made on a regional basis. Mr. Reese also indicated that Hatboro had been commended for action in cleaning out the Pennypack Creek near the Old Mill and York Road crossing.

Mayor Wilson indicated that he would prefer to meet with the representatives of the youth center group as promptly as possible.

Mayor Wilson also indicated that there has been great activity conducted by the Hatboro Police Dept. on the current drug problem and that numerous arrests have been made and that such action appears to be a deterrent to the activity in the South York Road area of the Borough.

Mr. Dangremond reported that the revised Zoning Map has been delivered to the printers and that delivery is expected on Nov. 12.

Mr. Dangremond also reported that specifications for the installation of sidewalks and retaining walls in the N. York Road area will be ready on November 22nd and that bidding can be authorized for the next Council meeting. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the opening of bids on December 13 for the installation of sidewalks on the east side of York Road, north of Summit Avenue.

Mr. Reese indicated that a report has been received from the Fire Company that a bill will shortly be presented for work completed to date on the new fire house project. In order to keep the financial affairs of the project in a separate fund, it is preferred that temporary borrowing be approved for this activity. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution authorizing temporary borrowing up to a figure of \$75,000.00 to cover payments on the new fire house contract until proceeds of the bond issue have been received.

R E S O L U T I O N

RESOLVED, That the president and the secretary of the Borough of Hatboro be and they hereby are authorized to borrow from the Philadelphia National Bank an amount or amounts not to exceed in the aggregate \$75,000.00 on the credit of the Borough and in anticipation of the sale of a general improvement bond issue on January 15, 1972, pursuant to Article X, Section 1005 (III) of the Borough Code as amended, and to issue, execute and deliver the promissory note or notes of the Borough payable on demand and bearing interest at 2.86% per annum and under the corporate seal of the Borough, in such amount or amounts (not exceeding the aggregate amount above stated) from time to time as are required to pay bills of the Borough due or to become due (the necessity therefore to be evidenced by their execution of such note or notes), all such borrowing to be repaid from the first monies available

from the proceeds of the sale of a general improvement
bond issue to be sold on January 15, 1972.

* * * *

The following vouchers were presented and approved by
Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
995	Wm. Hobensack's Sons	6.28
996	Asplundh Tree Expert Co.	8.50
997	A. B. C. Automotive, Inc.	38.54
998	Atlantic Richfield Co.	212.52
999	Homelite	7.05
1000	I. M. Jarrett & Son	6.68
1001	Lafayette Radio Electronics	21.30
1002	Rockwell Mfg. Co.	70.95
1003	The Union Paving Co.	42.00
1004	Keystone Hi-Way Traffic Equip. Co.	288.75
1005	Keystone Hi-Way Traffic Equip. Co.	247.85
1006	W. W. Adcock	221.16
1007	Grove Supply, Inc.	14.35
1008	Francis J. Huff, Jr.	37.50
1009	Henderson, Wetherill & O'Hey	150.00
1010	F & E Checkwriter Sales Co., Inc	199.50
1011	Philadelphia Electric Co.	4.59
1012	Worstall Stationery Co., Inc.	23.31
1013	Xerox Corporation	60.00
1014	The Intelligencer Co.	8.10
1015	Montgomery Publishing Co.	24.00
1016	Montgomery Newspapers	4.25
1017	G. Price Wilson	300.00
1018	Philadelphia Electric Co.	15.33
1019	Foster, Miller & Bierly, Inc.	295.80
1020	Philadelphia Electric Co.	23.59
1021	Brooks Paint Stores, Inc.	11.14
1022	Brooks Paint Stores, Inc.	20.15
1023	B. P. Oil Corp.	80.11
1024	Bell Telephone Co.	16.01
1025	Grove Supply, Inc.	2.46
1026	A. B. C. Automotive, Inc.	9.01
1027	Atlantic Richfield Co.	242.88
1028	Becks Auto Parts	15.48
1029	B. P. Oil Corporation	100.00
1030	Foster, Miller & Bierly, Inc.	230.80
1031	Wm. Hobensacks Sons	16.30
1032	Markovich Auto Parts, Inc.	11.44
1033	York Rd. Auto Glass Co.	22.00
1034	Montgomery Publishing Co.	31.80
1035	Grove Supply, Inc.	22.66
1036	Hartman Triumph	13.95
1037	Blake Gulf Service	73.50
1038	Motorola, Inc.	6.00
1039	York Pharmacy	1.62
1040	Dr. Wm. M. I. Barrett	12.00

Vo.#	Vendor	Amount
1041	Davidheiser's Speedometer Repair	7.00
1042	BuxMont Office Supply Co.	14.96
1043	J. B. Winder, Inc.	3.50
1044	Worstall Stationery Co., Inc.	8.10
1045	Erwin Printing, Inc.	23.00
1046	F. Linwood Reading Uniform Co.	54.45
1047	Berben Uniforms, Inc.	435.50
1048	Thomas Auto Repair	36.95
1049	Ernie Brown & Son	91.50
1050	Old York Rd. Police Training School	70.00
1051	Charles J. McArthur	47.55
1052	Howard F. Wampole	220.00
1053	Joseph Linden Heacock	431.25
1054	Dougherty's Camera Shop	14.11
1055	Lafferty Chevrolet Co.	.90
1056	Hatboro Lumber & Fuel Co.	48.99
1057	J. A. Wolverton	25.00
1058	Hatboro Hardware	18.48
1059	Bowman Spring Div. Assoc. Spring Corp.	51.21
1060	Dagostino Co.	175.00
1061	Horswood's Garage	17.75
1062	W. W. Adcock	8.76
1063	Briggs Construction, Inc.	90.00
1064	Dagostino Co.	817.50
1065	T. A. McClurken	54.64
1066	T. A. McClurken	68.68
1067	Pa. Dept. of Revenue	356.37
1068	James Coffey	50.00
1069	George A. Reese, Jr.	50.00
1070	Postmaster - Hatboro	40.00
1071	Local Government Service	12.50
1072	Local Government Service	25.00
1073	Knipes Cohen Assoc.	130.20
1074	Blue Cross of Greater Phila.	1116.52
1075	L. M. G. Dangremond	150.00
1076	L. M. G. Dangremond	68.07
1077	Bell Tel Co.	150.68
1078	L. M. G. Dangremond	182.07
1079	L. M. G. Dangremond	142.89
1080	Eureka Stone Quarry, Inc.	23.00
1081	Briggs Construction Co.	2757.12
1082	Wm. D. Regelman, M. D.	36.00
1083	J. R. S. Assoc.	937.50
1084	Alex L. Parry	200.00
1085	General Code Publishers Corp.	40.00
1086	Phila. Elec. Co.	28.95
1087	Accounting Adjustment	
1088	Phila. Elec. Co.	2026.38
1089	G. R. O. W. S., Inc.	1328.00
1090	Phila. Elec. Co.	56.80
1091	John J. Tague, Jr.	200.00
1092	Phila. Elec. Co.	2.44
1093	Dougherty's Camera Shop	29.40
1094	John Hines	240.00
1095	Colonial Realty Co., Inc.	62.80
1096	Emile Kraiser, Jr.	15.00
1097	Richard Gottshall	15.00

Vo. #	Vendor	Amount
1098	Group Three, Inc.	125.20
1099	Simons & Greer, Inc.	149.00
1100	Enterprise Fire Co.	329.35
1101	Enterprise Fire Co.	1237.48
1102	Treasurer, Montgomery Co.	778.00
1103	Borough of Hatboro	107.76
1104	Altemose Construction Co.	23,316.30
1105	Borough of Hatboro	23,316.30
1106	Phila. National Bank	1,961.10
1107	Pa. Dept. of Revenue	446.09

There being no further business, a motion was made by Mr. Davis, seconded by Mr. Horswood and approved by the Council to adjourn the meeting, the time being 10:00 P. M.

Thomas G. McCluskey
Secretary

December 13, 1971

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Marschall, Plunkett; Supt. Stauch, Solicitor Fackenthal, Police Chief Winner, Secretary McClurken, one press representative and two residents.

In accordance with previous advertising, a public zoning hearing was conducted by the Borough Council to consider the recommendation of the Finance Committee to adopt an amendment to the Zoning Ordinance covering a statement of community development objectives as required by Act #247 of 1968.

The proposed ordinance was reviewed in detail by Mr. Reese, and Mr. Fackenthal indicated that the proposed amendment would comply with the requirements of Act #247 until completion of the comprehensive plan for the Borough of Hatboro. When the plan is completed and presented to the Council for adoption the statement of community planning objectives in the comprehensive plan will take place of the proposed ordinance.

A motion was made by Mr. Horswood, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance:

ORDINANCE NO. 583

AN ORDINANCE AMENDING THE HATBORO ZONING ORDINANCE OF 1955 BY ADDING ARTICLE XXI THERETO, BEING A STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES.

The Council meeting was recessed until 8 P. M.

The regular meeting of the Borough Council was called to order by President Reese with the following present: Councilmen Davis, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Treasurer Thompson, Solicitor Fackenthal, Engr. Dangremond, Supt. Stauch, Police Chief Winner, Secretary McClurken, Mayor Wilson, 11 residents and two press representatives.

The invocation was given by Mr. McClurken followed by the salute to the flag and pledge of allegiance.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the installation of sidewalks on the east side of N. York Road, from Summit Avenue to County Line Road. A motion was made by Mr. Davis, seconded by Mr. Marschall to refer the bids to the Highway Committee, the engineer and borough solicitor for review and recommendation, with the award to be made at the Council meeting to be held on January 10, 1972.

B I D S

<u>BIDDER</u>	<u>AMOUNT</u>
John C. Macolino	\$31,623.00
Industrial Dynamics, Inc.	\$16,886.00
Neshaminy Constructors, Inc.	\$23,422.50
Enrico Roman, Inc.	\$22,474.50
Guiliani Constructors, Inc.	\$34,270.00

In accordance with advertising, bids were opened and publicly read by the Secretary to cover the purchase of a replacement police car.

B I D S

<u>BIDDER</u>	<u>MAKE</u>	<u>GROSS PRICE</u>	<u>NET PRICE</u>
Ernie Brown & Son	Plymouth Fury	\$3461.25	\$2428.00
Lafferty Chevrolet	Chevrolet Biscayne	\$4735.15	\$3100.00

A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to authorize the president and secretary of the Council to award the bid for the purchase of a new police car following a review of the bids at the Public Safety Committee, to be held on December 15, 1971.

In accordance with advertising, bids were opened by the Secretary and publicly read covering the purchase of a truck chassis to be used with a new refuse collection truck.

B I D S

<u>BIDDER</u>	<u>AMOUNT</u>
I. M. Jarrett	\$4050.00
Lafferty Chevrolet	\$4117.26
C & C Motors	\$4250.00

A motion was made by Mr. Grier, seconded by Mr. Davis and approved by the Council to award the bid for the purchase of a new truck chassis to I. M. Jarrett & Son, Hatboro, Pa. at a total price of \$4,050.00 delivered to Hatboro for a Model D-600 Dodge truck.

In accordance with advertising, bids were opened and publicly read by the Secretary covering the purchase of a refuse collection body as follows:

B I D S

Next page.

B I D S

<u>BIDDER</u>		<u>Amount</u>
Thru-Way Equipment Co.	No F.O.B.	\$5200.00
Scioscia Hyd-Pak Sales Corp.	No.F.O.B.	\$4735.00
Hobbs Trailers	F. O. B. Texas	\$4150.00

A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the purchase to be made at the Council meeting to be held on January 10, 1972.

In accordance with previous advertising, bids were opened and publicly read by the Secretary for the sale of \$300,000.00 of General Obligation Improvement Bonds as follows:

BIDDER

Philadelphia National Bank	Int. Rate 5.25%
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Mr. David Franklin, of Townsend, Elliott & Munson, Bond Counsel for the Borough Council, presented a resolution to be adopted accepting the bid as indicated above. A motion was made by Mr. Davis, seconded by Mr. Grier and approved by the Council to adopt the following resolution:

RESOLUTION

WHEREAS, the Borough of Hatboro, Montgomery County, Pennsylvania, pursuant to public advertisement as required by law, offered for sale on December 13, 1971, \$300,000 principal amount of general obligation bonds of said Borough of Hatboro to bear interest at a rate to be named by the bidders in multiples of one-eighth or one-twentieth of one per cent per annum; and

WHEREAS, at the time and place fixed for the opening of bids, the following bids were received:

<u>BIDDER</u>	<u>PREMIUM</u>	<u>INTEREST RATE</u>
Philadelphia National Bank	0	5.25%

WHEREAS, all of said bids were in compliance with the provisions of the official Notice of Sale;

NOW, THEREFORE, the Borough Council of the Borough of Hatboro, Montgomery County, Pennsylvania, hereby resolved that:

Section 1. The bid submitted by Philadelphia National Bank is determined to be the highest and best bid for the aforementioned bonds, and is hereby accepted.

Section 2. The bonds shall bear interest at the rate of five and twenty-five one-hundredths - - - - (5.25%) per cent,

12/13/71

as specified in such highest and best bid.

Section 3. Said bonds shall be delivered to the purchaser by the proper officials subject to receipt of the purchase price therefor and to all conditions contained in the official Notice of Sale.

Section 4. All resolutions not in accordance herewith are hereby repealed.

After the proper explanation by Mr. Franklin concerning the need for ordinances, a motion was made by Mr. Davis, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance authorizing the issuance of bonds as indicated by the above bid. It was agreed that only the summary of the ordinance is needed to be advertised.

ORDINANCE #580

TO AUTHORIZE AND DIRECT THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNA., IN THE MAXIMUM AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARD THE COST OF CONSTRUCTION, EQUIPMENT AND IMPROVEMENT OF MUNICIPAL BUILDINGS OF THE BOROUGH, INCLUDING THE REPAYMENT OF TEMPORARY DEBT INCURRED THEREFOR; PROVIDING FOR THE RATE OF INTEREST ON SAID BONDS, FIXING THE MATURITY DATES THEREOF AND PROVIDING THAT SUCH BONDS SHALL BE REDEEMABLE PRIOR TO MATURITY; STATING THE ESTIMATED PERIOD OF USEFULNESS OF THE IMPROVEMENTS FOR WHICH SAID BONDS ARE TO BE ISSUED; APPROVING FORM OF BOND AND COUPON; PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF A TAX TO PAY THE INTEREST COVENANTED TO BE PAID THEREOF AND THE PRINCIPAL THEREOF AT MATURITY; ESTABLISHING A SINKING FUND; DIRECTING THE PRESIDENT AND SECRETARY OF BOROUGH COUNCIL TO PREPARE, VERIFY AND FILE THE REQUIRED STATEMENT; AND AUTHORIZING AND DIRECTING THE SECRETARY TO CERTIFY TO AND FILE WITH THE DEPARTMENT OF COMMUNITY AFFAIRS CERTIFIED COPIES OF THE NECESSARY PROCEEDINGS.

In accordance with recommendations from Mr. Franklin, a motion was made by Mr. Horswood, seconded by Mr. Davis and approved by the Council to adopt the following ordinance covering the sale of small denomination bonds in connection with the above bond issue. It was also agreed that only a summary of this ordinance need be advertised.

ORDINANCE #581

TO AUTHORIZE AND DIRECT THE ISSUANCE OF GENERAL OBLIGATION TERM BONDS OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, PENNSYLVANIA, IN \$100 DENOMINATIONS, IN AN AMOUNT NOT TO EXCEED THREE THOUSAND DOLLARS (\$43,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR AND TOWARD THE COST OF CONSTRUCTION, EQUIPMENT AND IMPROVEMENT OF MUNICIPAL BUILDINGS OF THE BOROUGH, INCLUDING THE REPAYMENT OF TEMPORARY DEBT INCURRED THEREFOR; PROVIDING THE CONDITIONS FOR THE SALE OF THE BONDS; PROVIDING FOR THE RATE OF INTEREST THEREOF;

ORDINANCE #581 (CONT'D.)

STATING THE ESTIMATED PERIOD OF USEFULNESS OF THE PROPERTY AND IMPROVEMENTS FOR WHICH SAID BONDS ARE TO BE ISSUED; APPROVING THE FORM OF BOND; PROVIDING FOR THE ASSESSMENT, LEVY AND COLLECTION OF A TAX TO PAY THE INTEREST CONVENATED TO BE PAID THEREON AND THE PRINCIPAL THEREOF AT MATURITY; ESTABLISHING A SINKING FUND; DIRECTING THE PRESIDENT AND SECRETARY OF BOROUGH COUNCIL TO PREPARE, VERIFY AND FILE THE REQUIRED STATEMENT; AND REPEALING INCONSISTENT ORDINANCES OR PARTS THEREOF.

The minutes of the Council meeting of November 8, 1971 were presented for review and approval. A motion was made by Mr. Marschall, seconded by Mr. Davis and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson, indicating a yearly beginning balance of \$33,507.02 with receipts to November 30 of \$672,398.59. The expenses for the same date were \$598,444.08 leaving a balance at November 30 of \$107,461.53. Mr. Thompson indicated that approximately \$80,000.00 of this balance is invested earning interest. A motion was made by Mr. Davis, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as given.

Mr. Davis, reporting for the Public Safety Committee, presented a recommendation that the use of .10¢ parking meter tickets be approved for the two week period prior to Christmas. A motion was made by Mr. Davis, seconded by Mr. Marschall and approved by the Council to approve the use of .10¢ parking tickets for parking meter violations for the above period.

Mr. Davis presented a recommendation from the Public Safety Committee that an award of a contract be made to the Signal Service Co., Inc. of West Chester, Pa. for the modernizing of the five traffic signals at York Road intersections. A motion was made by Mr. Davis, seconded by Mr. Plunkett and approved by the Council to award the contract to Signal Service, Inc., West Chester, Pa. for the modernization of five traffic signals on York Road at a total lump sum price of \$30,460.00. It is expected that County and State Aid will be recieved to reduce the Borough's portion of the cost of the project to approximately \$11,000.00.

Mr. Davis reported that the Borough's application for a school blinker signal to be installed on S. York Road at the Jr. High School has been forwarded to the State and that we are awaiting the results of a survey prior to issuance of a permit for this signal.

Mr. Grier questioned concerning the completion of a new Borough street map. Mr. Dangremond reported that it appeared that the original plan size for the map is too large and that it might be possible to present it on a smaller size map. In accordance with a recommendation received from Mr. Fackenthal, it was agreed that the new map should be forwarded to the Borough Planning Commission for review and approval

before adoption by the Borough Council.

Mr. Horswood, reporting for the Recreation Committee, indicated that the appointment of an additional member to the Park Board would be deferred until next month. Mr. Horswood, reporting for the Recreation Committee, indicated that the iceskating pond in Eaton Park has been completed and is now ready for freezing weather to provide iceskating for the residents. Mr. Reese commented as to the starting of vandalism in the vicinity of the pool and asked for the cooperation of all park users in keeping this area clean of debris. The press was asked to emphasize this problem.

Mr. Coffey reporting for the Health Committee, indicated that his committee had met with the Visiting Nurses Association of Eastern Montgomery County recently and that more definite information as to the services of the nurses in Hatboro had been given. The Committee recommends that the \$2,000.00 appropriation be continued. Mr. Coffey also indicated that Mrs. Jones and Mrs. Hart, registered nurses, are interested in the Health Officer's work if and when Mrs. Morrisette resigns from the position. Mr. Coffey also indicated that the Board of Health concluded that a Borough Administered Program for the Health Services in the Borough appears to be too costly and difficult to operate at this time.

Mr. Reese expressed his appreciation to the Board of Health for their prompt action in completing negotiations in the above matter.

Mr. Reese, reporting for the Finance Committee, advised that the flood damage control insurance program has been completely reviewed during a recent committee meeting at which time a representative from the service in Harrisburg attended and discussed in detail all requirements of the program. The adoption of the proposed resolution expresses the interest of the Borough in the program and does not place any legal requirements that the Borough continue with joining the program if they do not so desire. A study of the flood plain areas is an initial part of the program and at some future date when this part of the program is completed, the option of adopting an ordinance will come about. Such an ordinance would regulate future development in flood plain areas but would have no effect on existing structures. The basic use of the program is to provide flood insurance for structures in the flood plain areas at a reasonable fee. A motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to adopt the following resolution to start negotiations on the flood plain problem.

R E S O L U T I O N

WHEREAS, the Borough Council of the Borough of Hatboro being cognizant of the recurring flooding and the threat of flooding of Pennypack Creek and the resulting damage to property located within the Borough of Hatboro, and

WHEREAS, there is a desire and need for the program of insurance coverage for those who reside or hold title to property located within such flood-prone areas; and

WHEREAS, relief is available in the form of flood insurance as authorized by the National Flood Insurance Act of 1968, as amended; and,

WHEREAS, the regulations promulgated by the Federal Insurance Administrator under said Act require: (1) an official legislative or executive act indicating a local need for flood insurance and a desire to participate in the National Flood Insurance Program and (2) assurances in the form of action by the appropriate local legislative body committing the local legislative body to certain future courses of action; and

WHEREAS, the Borough Council of the Borough of Hatboro is the appropriate local legislative body as authorized by the Pennsylvania Municipalities Planning Code (P. L. 247 of July 31, 1968) to define watercourses and to regulate the use of the land by enacting flood regulations.

NOW, THEREFORE, be it resolved by the Borough Council of the Borough of Hatboro:

THAT, Borough of Hatboro hereby evidences a positive interest in securing flood insurance coverage under the National Flood Insurance Program because of a clear danger of flooding and the resultant damage to property in the Borough of Hatboro; and,

THAT, it will comply with the regulations of the National Flood Insurance Program:

- (1) To recognize and duly evaluate flood hazards and/or mudslide hazards.
- (2) To take such other official action as may be reasonably necessary to carry out the objectives of the program. Such actions must include, but will not be limited to:
 - (a) Delineating or assisting the Administrator, at his request, in the delineation of the limits of the flood plain having special flood hazards and/or mudslide hazards on available local maps of sufficient scale to identify the location of building sites.
 - (b) Providing such information as the Administrator may request concerning present uses and occupancy of the flood plan and/or mudslide areas.
 - (c) Maintaining for public inspection and furnishing, upon request, with respect to each area having special flood hazards, information on elevations (in relation to mean sea level) of the lowest floors of all new or substantially improved structures and, where there is a basement, the distance between the first floor and the

bottom of the lowest opening where water flowing on the ground will enter.

- (d) Cooperating with Federal, State and Local agencies and private firms which undertake to study, survey, map and identify flood plain or mudslide areas as well as cooperation with neighboring jurisdictions with respect to management of adjoining flood plain or mudslide areas in order to prevent aggravation of the flooding problem.
- (3) To appoint or designate Borough of Hatboro with the responsibility, authority and means to implement the commitment made herein and to submit, on each anniversary date of the community's eligibility, an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain and/or mudslide area management measures.

Mr. Reese reported that action taken by the Borough Council earlier in the year concerning the existing blacktop sidewalk along the Byberry Road side of the service station at York Road and Byberry Avenue has not been successful thru the court action initiated by the Borough Solicitor. The Borough Solicitor recommends that the work be performed and the owner billed for the cost of the work. A motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to authorize the Borough either to perform the work or retain a contractor to do the work with the total cost to be assessed to the property owner.

Mr. Reese indicated that a question has been raised by the Borough Tax Collector concerning the collection of real estate taxes from the Public Utilities located within the Borough. The real estate taxes for the year of 1971 for the Borough have not been paid and court action has been instituted by the Public Utilities to have legislation repealed which directed that such tax bills be issued. A letter has been received, sent by the Montgomery County Solicitor to the Board of Assessment indicating that the local tax collector should be exonerated from the collection of the taxes from Public Utilities in the Borough. If this action is taken, the liability for the tax will be held in the County office until the court action in Allegheny County is settled. In accordance with the recommendation from the solicitor, a motion was made by Mr. Reese, seconded by Mr. Davis and approved by the Council to direct the Secretary to send a letter to the County assessment Board to exonerate the Borough Tax Collector for the collection of the 1971 Borough Real Estate Taxes on Public Utilities and also to include the second half of the year of 1970 for the same utilities.

Mr. Reese indicated that there is on hand an application for the approval of a subdivision for the Reading property on Monument Avenue and Linden Street. The Secretary advised that the proposed subdivision meets all requirements of the subdivision and zoning ordinances of the Borough. A motion was made by Mr. Davis and seconded by Mr. Marschall and approved by the Council to grant approval for the Reading subdivision application.

Mr. Haigler reported that he had sent several letters concerning the York Road traffic problems to the State and to the local senate representatives in Harrisburg. He commented as to the improvement of speeding conditions and discussed in detail his recommendations. He asked that the Borough urge the State to provide an adequate walkway which would allow the installation of sidewalks in the York Road area.

Mr. Robert Clegg, representing the Hatbor-Horsham Youth Activity Center, reported that his group has signed an agreement to purchase a property in the Borough to be used as a youth center for \$39,000.00. They expect to occupy the structure in the spring season and continue their activities at the new location.

Mr. Reese, reporting for the Finance Committee, stated that the proposed Budget for the year of 1972 has been completed and is ready for adoption by the Borough Council. Mr. Reese reviewed the proposed budget indicating that there is a 3 mill increase in real estate taxes and that there are proposed salary increases of 11% which, based on the opinion of the solicitor, are in order in connection with the Wage Freeze Regulations. Following a discussion of various items in the budget, a motion was made by Mr. Davis, seconded by Mr. Grier to adopt the following ordinance covering the budget and tax rate for the year 1972. The vote was in favor: Councilman Davis, Horswood, Grier, Reese, Coffey and Plunkett; against - Council Marschall.

ORDINANCE #582

AN ORDINANCE OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY AND THE COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 1972.

Mayor Wilson distributed copies of a report concerning a recent meeting of the TOPICS program by the State Highway Department. He reviewed the progress of the study being made to date and indicated that a map of problem intersections required. Probably the one that Hatboro would be concerned with would be York Road and Horsham Road. He indicated that the program will start in February, 1972, and that the Borough should continue their interest in the program. Mayor Wilson also indicated that there appears to be Federal funds available for the purchase of land and the development of off-street parking. He indicated that he will proceed to keep in touch with the program and attend any local meetings to be held in connection with this project. He also indicated that one of the basic requirements for the granting of funds for off-street parking would be the removal of all meter parking on York Road.

Mayor Wilson reported that the two newest police officers were graduated from a local police officer's school of seven weeks duration and that the graduation ceremonies had been attended by representatives of the Borough.

Mr. Dangremond reported concerning the Eaton Park storm sewer installation and indicated that the contractor is working on the correction of one of the inlet grates and that he also will complete work on the northeast intersection pipe and headwall installation.

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Mr. Dangremond also reported that he is working on the required plans of the proposed signal installation at the intersection of York Road and Madison Avenue. As soon as completed, it will be submitted to the Highway Dept. for review and approval.

The Council was recessed and reconvened at 9:55 P. M.

Mr. Reese reported that he had received a letter of resignation as a Borough Councilman from Mr. Theodore Davis, effective December 13, 1971. Mr. Reese read the letter indicating that Mr. Davis' resignation is due to home and office demands for time and he has determined that he cannot spend adequate time on the work of being a councilman. A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to accept the resignation of Mr. Theodore Davis with regret.

Mr. Reese discussed in detail the filling of the vacancy resulting from Mr. Davis' resignation and presented a recommendation that Mr. Walter Wright of 14 S. Linden St. be appointed to fill the vacancy. Mr. Coffey recommended that consideration be given to the two candidates Mr. Mimnaugh and Mr. Donofrio who were candidates for the position of Councilman during the recent spring primary election. A motion was made by Mr. Marschall, seconded by Mr. Grier to adopt the following resolution to appoint Mr. Walter Wright to serve as a Councilman for the Borough of Hatboro with a term of office to expire December 31, 1973. The vote on the motion was in favor: Councilmen Horswood, Grier, Reese, Marschall and Plunkett; against: Councilman Coffey.

R E S O L U T I O N

WHEREAS, The resignation of Mr. Theodore Davis as a Councilman of the Borough of Hatboro has been accepted by the Borough Council thereby creating a vacancy on the Council,

NOW, THEREFORE, BE IT RESOLVED, That Walter Wright is hereby appointed to serve as Councilman for the unexpired term to expire December 31, 1973.

Mr. Reese presented for acceptance the resignations of Mr. Walter Wright as a member of the Hatboro Horsham School Authority and the Hatboro Planning Commission. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Borough Council to accept Mr. Wright's resignation as a member of the above two organizations.

Mr. Reese indicated that the Secretary has on hand two applications for zoning changes - one for the property at 253 S. York Road in connection with the change of the setback line and the other for the Huber property on Jacksonville Road between Moreland Avenue and Montgomery Avenue. A motion was made by Mr. Reese, seconded by Mr. Horswood to adopt the following resolution to set a hearing date of January 10, 1972 at 7:30 P. M. to consider the above two petitions:

R E S O L U T I O N

RESOLVED, That the Borough Council conduct a Public Hearing on January 10, 1972 at 7:30 P. M. at the Municipal Building to consider the following petitions:

Petition of Stella M. Huber, owner of a parcel of land at the rear of 139 E. Moreland Avenue, Hatboro, Pa. with frontage of 135 feet on Jacksonville Road, for a change in zoning classification from "A Residential" to "B-Residential" classification to permit construction of a multiple family dwelling, known as a duplex dwelling.

Petition of Bruce H. and Joan M. Heath, 20 Horseshoe Lane, Hatboro, Pa. with reference to the property known as 253 S. York Road, Hatboro, Pa. for a change of the zoning setback line on the zoning map from 15 feet from the legal side of York Road to 4½ feet from the legal side of York Road.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1108	Montgomery Publishing Co.	6.70
1109	B. P. Oil Corp.	66.10
1110	Brooks Paint Stores, Inc.	48.24
1111	Grove Supply, Inc.	48.90
1112	Mohawk Electric Supply, Inc.	8.40
1113	A & H Sod Company	200.00
1114	Bell Telephone Co.	9.08
1115	A. B. C. Automotive, Inc.	25.46
1116	Asplundh G. M. C.	99.51
1117	Atlantic Richfield Co.	494.56
1118	B. P. Oil Corporation	27.52
1119	Becks Auto Parts	18.79
1120	Wm. Hobensacks Sons	18.50
1121	I. M. Jarrett & Son, Inc.	63.08
1122	Keystone Hi-Way Traffic Equipment Co.	210.00
1123	Keystone Hi-Way Traffic Equip. Co.	25.00
1124	Lafayette Radio & Electronics	21.30
1125	Pine Run Farm Supply Co.	100.40
1126	The Union Paving Co.	37.20
1127	Bowman Products Div.	66.50
1128	Penn Locksmith	3.50
1129	J. Alvin Wolverton	56.00
1130	American Press, Inc.	8.25
1131	Hatboro Borough Authority	1240.30
1132	Henderson, Wetherill & O'Hey	150.00
1133	Montgomery Newspapers	244.95
1134	Philadelphia Electric Co.	40.38
1135	Philadelphia Electric Co.	8.23
1136	Penna. Local Gov't. Foundation, Inc.	45.00
1137	Standard Duplicating Machines Agency	19.25
1138	Tri-County Printers, Inc.	120.00
1139	Xerox Corporation	60.00
1140	Worstall Stationery, Inc.	1.80
1141	T. A. McClurken	92.71
1142	Philadelphia National Bank	4000.00
1143	Rosanna T. Slack	150.00
1144	William A. Grindal	187.50
1145	Joseph Gramlich	250.00

<u>Vo.</u>	<u>Vendor</u>	<u>Amount</u>
1146	Cyrus Chappell	250.00
1147	Norman M. Wilson, Sr.	300.00
1148	Daniel A. Marschall	150.00
1149	John D. Grier	300.00
1150	James Coffey	50.00
1151	Wilbur Horswood	600.00
1152	Louis S. Plunkett	600.00
1153	Theodore Havis	300.00
1154	G. A. Reese, Jr.	50.00
1155	Montgomery County Law Reporter	83.80
1156	Blue Cross of Greater Philadelphia	1103.37
1157	Elizabeth Morrisette	325.00
1158	V. N. A. of E. Montgomery County	2000.00
1159	Penna. Dept. of Revenue	351.44
1160	Alexander & Alexander, Inc.	4442.00
1161	Dougherty's Camera Shop	3.32
1162	Davidheisers Speedometer Repair	14.00
1163	Ernie Brown & Son, Inc.	10.85
1164	Motorola, Inc.	6.00
1165	Blake Gulf Service	307.63
1166	Uptown Drug Co.	4.59
1167	Thomas Auto Repair	161.70
1168	Armstrong Fire Equipment	23.70
1169	Berben Uniforms, Inc.	216.05
1170	Marc Publishing Co.	39.95
1171	J. B. Winder, Inc.	3.50
1172	F. Linwood Reading Uniform Co.	15.00
1173	Motorola, Inc.	529.00
1174	Horswood's Garage	5.00
1175	Lafayette Radio Electronics	34.68
1176	A. B. C. Automotive, Inc.	14.21
1177	Accounting adjustment	
1173	Brooks Paint Stores, Inc.	6.85
1179	Hatboro Hardware	14.54
1180	BuxMont Office Supply Co.	3.86
1181	Hatboro Lumber & Fuel Co.	91.40
1182	Yellow Book	18.00
1183	Enterprise Fire Co.	319.58
1184	Wm. Hobensack's Sons	833.20
1185	G.R.O.W.S., Inc.	1568.00
1186	Bell Telephone Co.	148.60
1187	Borough of Hatboro Transfer funds from Bond Fund	
1188	Altemose Construction Co.	44,246.70
1189	Philadelphia National Bank	2906.20
1190	Pa. Dept. of Revenue	361.44
1191	Philadelphia Elec. Co.	58.56
1192	Philadelphia Elec. Co.	2.61
1193	Philadelphia Elec. Co.	2090.68
1194	Worstall Stationery Co., Inc.	3.15
1195	J. B. Winder, Jr.	3.50
1196	Erwin Printing, Inc.	37.25
1197	A & H Sod Company	20.00
1198	Knipes Cohen Assoc.	35.00
1199	J. L. Heacock, Jr.	337.50
1200	S. P. C. A. of Montgomery Co.	125.00
1201	Fire Police of Enterprise Fire Co.	400.00
1202	Enterprise Fire Co.	565.75
1202a	L. M. G. Dangremond	69.00
1203	L. M. G. Dangremond	446.50

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1204	L. M. G. Dangremond	208.32
1205	Briggs Construction, Inc.	5506.22
1206	Philadelphia National Bank	1450.80
1207	Penna. Dept. of Revenue	356.37
1208	A. C. Frattone	28.97
1209	Postmaster, Hatboro	40.00
1210	Accounting Adjustment	
1211	Thomas A. McClurken	19.94
1212	Malter international	46.09
1213	Borough of Hatboro Park Bond Fund	
1214	Alex L. Parry	100.00
1215	Philadelphia National Bank, Trustee	1755.54
1216	Philadelphia National Bank	855.43
1216a	Penna. Social Security Contribution Fund	3905.41
1217	Phila. National Bank	1307.30
1217	Warminster Township	156.24
1218	Pa. Manufacturers Assoc. Ins. Co.	1261.00
1218a	Penna. Dept. of Revenue	341.87
1219	Commonwealth of Pennsylvania	160.00
1219a	Borough of Hatboro State Road Fund	93.38

A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to adjourn the meeting, the hour being 10:05 p.m.

Thomas A. McClurken
Secretary

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January 3, 1972

The Organizational Meeting of the Borough Council of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by Mayor Norman M. Wilson, Sr. with the following present: Councilman Wright, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Wilson, Police Chief Winner, Supt. Stauch, Treasurer Thompson, Secretary McClurken, one press representative and three residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and the salute to the flag.

Mayor Wilson called for nominations for the position of president of Borough Council.

A motion was made by Mr. Grier, seconded by Mr. Horswood, to nominate Mr. George A. Reese, Jr. to serve as President of the Borough Council. A motion was made by Mr. Plunkett, seconded by Mr. Horswood and approved by the Council to close nominations for the position of President of the Borough Council. There being only one nominee, the required vote was cast by the Secretary electing Mr. George A. Reese, Jr. President of the Borough Council.

Mayor Wilson called for nominations for the position of Vice President. A motion was made by Mr. Coffey, seconded by Mr. Reese to nominate Mr. John D. Grier to serve as Vice President of the Borough Council. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to close nominations for the position of Vice President of the Borough Council. There being one nominee, the ballot was cast by the Secretary electing Mr. Grier to the position of Vice President of Borough Council.

Mr. Reese assumed the Chairmanship of the Council Meeting and expressed his appreciation to his colleagues for his return to the position of President of Borough Council.

Mr. Reese advised that there is a vacancy in the position of Borough Auditor due to the recent death of Chester DiLauro. Mr. Reese read a resume for Mr. J. Ross Mimnaugh, 25 Barbara Road. Hatboro.

A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby appoints J. Ross Mimnaugh to serve as a Borough Auditor for the Borough of Hatboro with a term of office to expire December 31, 1973.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting the hour being 8:30 P.M.

Thomas A. McClurken
Thomas A. McClurken
Secretary

January 10, 1972

A Special Meeting of the Borough Council of the Borough of Hatboro to conduct a zoning hearing was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Wright, Horswood, Grier, Reese and Plunkett; Solicitor Fackenthal, Supt. Stauch, Secretary McClurken, and five residents. The invocation was given by Mr. McClurken, followed by the salute to the flag and pledge of allegiance.

In accordance with previous advertising, President Reese read the zoning notice for the petition of Stella M. Huber, owner of a parcel of land at the rear of 139 E. Moreland Avenue, Hatboro, Pa., with a frontage of 135 ft. on Jacksonville Road for a change in zoning classification from A-Residential to B-Residential classification to permit construction of a multiple family dwelling known as a duplex dwelling. Mr. Robert Duffy, representing the applicant, introduced the builder, Mr. William Benner, who described the type of construction and the availability of necessary utilities. It was pointed out that there was no established sewer line in Jacksonville Road, but that a connection is available on E. Moreland Avenue, through the property presently owned by the same owner of the lot in question. The depth of the sewer has been checked with the Sewer Authority and found to be adequate to provide the necessary connection. Mr. Reese questioned concerning the need for an easement for the sewer connection and Mr. Duffy indicated that such easement was agreeable to the present owner. Mr. Benner also pointed out that parking will be adequate as it is expected that four to six car spaces will be provided. He estimated the cost of construction will be \$30,000.00. Mr. Horswood questioned concerning whether the owner of the property will be living in the dwelling and Mr. Duffy indicated that the owner would live in. There was a question from the audience concerning the future use of an existing driveway on the south side of the property and Mr. Duffy indicated that the driveway for the proposed dwelling would probably be located on that side of the property.

A motion was made by Mr. Grier, seconded by Mr. Wright and approved by the Council to adopt the following ordinance to change the zoning classification for the property in question from A-Residential to B-Residential classification.

ORDINANCE NO. 586

AN ORDINANCE, AMENDING ORDINANCE #283, ENACTED JUNE 7, 1955, AND KNOWN AS THE HATBORO ZONING CODE, TO CHANGE THE ZONING MAP INDICATING THE ZONING CLASSIFICATION OF A PARCEL OF LAND AT THE REAR OF 139 E. MORELAND AVENUE, HATBORO, PA. FROM A-RESIDENTIAL TO B-RESIDENTIAL CLASSIFICATION.

In accordance with previous advertising, Mr. Reese read the petition of Bruce H. and Joan M. Heath, 20 Horseshoe Lane, Hatboro, Pa. with reference to the property known as 253 S. York Road, Hatboro, for a change of the zoning setback line on the zoning map from 15 ft. from the legal side of York Road to 4½' from the legal side of York Road.

Mr. Coffey entered the meeting at this time.

Mr. Heath, the applicant, answered questions concerning the proposed use of the property and indicated that he proposes to erect a one story addition in front of the existing building. He indicated that it would be for use as offices and would have a colonial design. Mr. Heath also indicated that he desires to retain the existing building on the property which houses five apartment units. He also indicated that 13 parking spaces will be needed and will be provided. There is adequate room at the rear of the property which extends approximately 300 feet to the rear. He also indicated that the driveway facilities would be shown on the plot plan. Mr. Reese called on the audience for anyone opposed to the petition. There was no response. Mr. Grier urged that the setback line for the Union Library property, immediately north of the property in question, be retained at 15 feet.

Following a discussion, a motion was made by Mr. Coffey, seconded by Mr. Horswood and approved by the Council to adopt the following ordinance to change the setback line on the east side of York Road, north of Lehman Avenue, from 15 ft. to 4½ ft. from Lehman Avenue, north to a point 350' north of Lehman Avenue. The motion was in favor: Councilmen Wright, Horswood, Reese, Coffey and Plunkett; opposed: Mr. Grier.

ORDINANCE NO. 587

TO AMEND ORDINANCE #283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING ORDINANCE TO REVISE THE ZONING SETBACK LINE ON THE EAST SIDE OF YORK ROAD, NORTH OF LEHMAN AVENUE.

Mr. Reese announced that the regular meeting of the Borough Council was called to order with the following present: Councilman Wright, Horswood, Grier, Reese, Coffey and Plunkett; Solicitor Fackenthal, Mayor Wilson, Supt. Stauch, Secretary McClurken, Engr. Dangremond, Treasurer Thompson, two press representatives and five residents.

The minutes of the Council meeting of December 13, 1971 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's report was given by Mr. Thompson, indicating a beginning balance at January 1, 1971 of \$33,507.02 with receipts to December 31, 1971 of \$769,070.69. The total expenditures for the same period were \$738,779.35 leaving a bank balance at December 31, 1971 of \$63,798.36. Mr. Thompson pointed out further that the balance in the fire tax fund is \$13,090.40 leaving a cash balance available of \$50,707.96. A motion was made by Mr. Grier, seconded by Mr. Plunkett, approved by the Council to accept the Treasurer's Report as given.

Mr. Reese discussed the above mentioned cash balance in Borough funds of approximately \$50,000.00 and presented a recommendation of the Finance Committee for a one mill reduction in the real estate tax rate for 1972. Following a further discussion, of this reduction, a motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to enact the following ordinance to provide a one mill reduction for the previously ordained real estate tax rate for the year 1972.

ORDINANCE NO. 584

AN ORDINANCE OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, AND THE COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 1972.

Reporting for the Finance Committee, Mr. Reese presented a recommendation that an ordinance be adopted to provide for revisions to the Borough Employee's Pension Fund as indicated by Alexander & Alexander, Inc. to bring the fund in line with requirements of the Internal Revenue Service and to provide that certain changes and benefits for retired employees. Following a review of the provisions of the amendment, a motion was made by Mr. Coffey, seconded by Mr. Plunkett; and approved by the Council to adopt the following ordinance to provide for revisions to the Borough Employees Pension Fund Plan.

ORDINANCE NO. 585

AN ORDINANCE AMENDING ORDINANCE NO. 336, BEING AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A MUNICIPAL EMPLOYEES' PENSION PLAN BY ADDING CERTAIN PROVISIONS TO INCREASE THE BENEFITS OF THE EMPLOYEES.

Mr. Reese also presented a recommendation from the Finance Committee that the Council approve the negotiating of a contract with Mr. John J. Tague, Jr. for architectural services in connection with renovations in the municipal building to be performed after the Police Department moves its facilities to the York Road location.

Mr. Dangremond reviewed the proposal received from Mr. Tague and indicated that the proposed fees for Mr. Tague's services appear to be in order, however, the amount cited as \$2.00 per square ft. for airconditioning appears to be slightly low. A motion was made by Mr. Reese, seconded by Mr. Coffey, to authorize the president and secretary of the Council to sign a contract with Mr. John J. Tague, Jr. for architectural and engineering services in connection with the renovations to the municipal building. Following a further discussion concerning a contract to be made with the Hatboro Borough Authority, owners of the Building, a motion was made by Mr. Horswood, seconded by Mr. Plunkett and approved by the Council to table action on the proposed contract with Mr. Tague.

Mr. Reese explained that word has been received from Mr. Parry Borough Tax Collector, that due to delay in receiving the tax duplicate from the County Board of Assessment, he recommends that action be taken by the Council to set a date of February 15, 1972 as a final date for mailing real estate tax bills for the Borough real estate taxes. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to set the date of February 15, 1972 as the last day for the real estate tax bills to be mailed for the 1972 Borough real estate taxes.

Mr. Reese indicated that the Secretary has received a zoning petition from Norman J. Fisher, of Mill Road, Hatboro, with reference to the property on the east side of N. York Road, known as the Lang-Crooked Billet Apartments, Inc. property for a change in zoning classification from C-Residential to R-Retail classification. A motion was made by Mr. Reese seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on February 14, 1972 at 7:30 P. M. in the Council Room to consider the petition of Norman J. Fisher, for a change of zoning classification for the Lang-Crooked Billet Apartments, Inc. on N. York Road from A-Residential classification to R-Retail classification.

Mr. Reese explained that it is possible that temporary tax anticipation borrowing will be required before taxes are received in the spring season and recommended the adoption of a resolution to provide funds for the proper operation of the Borough until tax receipts are received. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution to provide for tax anticipation borrowing to \$60,000.00.

Mr. Grier, reporting for the Highway Committee, presented a recommendation that bids opened at the December meeting to purchase a refuse collection body for the Maintenance Dept. be rejected as the bids received were not comparable due to the lack of indicating delivery charges from the factory. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to reject the bids opened at the Council meeting held on December 13, 1971 for the purchase of a 16 cubic yard refuse collection body.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the opening of bids on February 14, 1972 for the purchase of a 16 cu. yd. refuse collection body.

A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to authorize the Secretary to advertise for the opening of bids on February 14, 1972 for the purchase of a replacement pickup truck for the Maintenance Department.

In connection with the opening of bids at the December Council meeting for the installation of sidewalks on York Road, north of Summit Avenue, Mr. Dangremond reported that in checking the bids received, he has discovered that the low bidder, Industrial Dynamics, Inc., has committed a major error in calculations in the cost of retaining walls specified in the bids. The bid was \$16.50 per running foot compared with the engineer's estimate of \$32.00 per running foot. Mr. Dangremond indicated his recommendation that all bids be rejected and that new bids be opened for the project. Mr. Fackenthal quoted a legal opinion on the subject citing that bids may be rejected if a major error is evident in the bidding. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to reject all bids received for the sidewalk project for N. York Road opened at the December Council meeting.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the opening of bids for the construction of sidewalks and retaining walls on the east side of York Road, north of Summit Avenue, where existing sidewalks are not already installed, with the provisions that homeowners may install their own sidewalks if notice is received in the Borough office within 30 days.

Mr. Coffey, reporting for the Health Committee, announced that the January meeting of the Montgomery County Boards of Health, will be held in Lower Merion Township on Monday, January 17, 1972. He urged that the Councilmen arrange to be present at the meeting.

Mr. Horswood, reporting for the Park & Recreation Committee, advised that the iceskating facility recently completed in Eaton Park is now ready for use if sufficient cold weather occurs. Mr. Horswood also indicated that the required repairs at the swimming pool are being planned.

Mr. Reese announced that the following committee appointments for the Council for the year 1972-73.

COMMITTEE APPOINTMENTS

PUBLIC SAFETY

Grier, Chrm.	Horswood	Plunkett
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HIGHWAY

Horswood, Chrm.	Grier	Wright
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PUBLIC WORKS

Coffey, Chrm.	Plunkett	Marschall
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PARK & RECREATION

Plunkett, Chrm.	Horswood	Marschall
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PUBLIC RELATIONS

Marschall, Chrm.	Wright	Coffey
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HEALTH

Wright, Chrm.	Grier	Coffey
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FINANCE

Reese, Chrm.	ALL COUNCILMEN
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Mr. Reese indicated that appointments are now required for various boards, commissions and authorities and indicated that all incumbent members have been interviewed personally by various members of Council. A motion was made by Mr. Coffey, seconded by Mr. Wright and approved by the Council to make the following appointments to the various commissions and authorities for terms of office as indicated:

APPOINTMENTS FOR 1972

Elizabeth Mattes, Planning Commission	12/31/75
Claude E. Shoemaker, Park Board	12/31/76
Cyrus A. Chappell, Zoning Hearing Board	12/31/74
William Kruse, Hatboro Borough Authority	12/31/76
Jay N. Sponseller, Hatboro Horsham Jt. Authority	12/31/76
Dr. Joseph W. Fairlie, Board of Health	12/31/76
James Greener, Shade Tree Commission	12/31/76
David A. Nause, Park Board	12/31/75
Thomas L. Tilton, Park Board	12/31/73

1/10/72

Mr. Reese discussed the membership of the Park Board as to the degree of activity and participation of certain members during the past year. Mr. Reese reported that Mr. Dalo has been contacted and he desires to stay on as a member of the Board. In accordance with recommendations received from the Park & Recreation Committee, a motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to revoke the appointments of Russell Worstall and Joseph L. Reading and thereby create two vacancies on the Park & Recreation Board.

In accordance with recommendations received from the Park & Recreation Committee, a motion was made by Mr. Horswood, seconded by Mr. Plunkett and approved by the Council to appoint the following to serve as members of the Park Board:

David A. Nause, Term to 12/31/75
Thomas L. Tilton, Term to 12/31/73

Mr. Reese indicated that other vacancies on Boards, Commissions and Authorities will be filled as soon as recommendations are received for these appointments.

Mr. McClurken reported that he has contacted the Police Civil Service Commission in connection with holding an examination for appointment of a third sergeant to the Police Dept. and reported that a meeting of the Civil Service Commission will be held on January 11, 1972 at which time plans for the examination will be completed.

In connection with the correction of a blacktop sidewalk on the property at York Road and Byberry Avenue, Mr. Reese indicated that contacts have been made with an equitable owner of the property in which a promise has been made that the blacktop sidewalk will be removed early in the spring season as soon as weather permits. The Council agreed to go along with this proposal rather than take action to have the work done at this time.

The following vouchers were presented and approved by Council:

1.	A. B. C. Automotive, Inc.	\$273.56
2.	Atlantic Richfield Co.	496.23
3.	Asplundh	8.50
4.	B. P. Oil Corporation	38.77
5.	Brooks Paint Stores, Inc.	28.25
6.	Chelten Auto Glass & Upholstery Shop	55.00
7.	Foster, Miller & Bierly, Inc.	122.60
8.	Steve W. Garger	17.00
9.	George H. Goodman	52.60
10.	Horswood's Garage	5.00
11.	Wm. Hobensack's Sons	21.74
12.	Hyde Park Chemical Corp.	141.80
13.	I. M. Jarrett & Son	35.82
14.	Lafayette Radio Electronics	11.95
15.	Markovich Auto Parts	11.22
16.	National Chemsearch Corp.	193.00
17.	A. Steiert & Son, Inc.	221.00
18.	The Union Paving Co.	20.40
19.	Worstall Stationery Co., Inc.	3.58
20.	Association of Mayors	20.00
21.	Alexander & Alexander, Inc.	55.00

22.	Blue Cross of Greater Philadelphia	\$1276.68
23.	Henderson, Wetherill & O'Hey	150.00
24.	Hatboro Borough Authority	10.50
25.	Hatboro Borough Authority	589.00
26.	Montgomery Publishing Co.	3.25
27.	Montgomery Publishing Co.	202.90
28.	Philadelphia Electric Co.	31.21
29.	Philadelphia Electric Co.	17.75
30.	Pa. State Assoc. of Boroughs	12.00
31.	Penna. State Assoc. of Boroughs	250.00
32.	Penna. Local Gov't. Foundation, Inc.	25.00
33.	Penna. Local Gov't. Secretaries Assoc.	10.00
34.	Trustees of Penna. Municipal Ins. Fund	106.00
35.	Worstall Stationery Co., Inc.	38.50
36.	Xerox Corporation	60.00
37.	Hatboro Borough Authority	11.40
38.	Hatboro Borough Authority	20.88
39.	J. B. Winder, Jr.	2.50
40.	Hatboro Borough Authority	600.00
41.	The Intelligencer Co.	6.50
42.	Montgomery Newspapers	24.30
43.	Montgomery Newspapers	4.25
44.	Berben Uniforms, Inc.	17.00
45.	Blake Service Station	113.21
46.	BuxMont Office Supply Co.	7.02
47.	Davidheisers Speedometer Repair	7.00
48.	Dougherty's Camera Shop	1.80
49.	Lou's Sunoco Service	3.90
50.	Motorola, Inc.	6.00
51.	J. B. Winder, Jr.	25.50
52.	Worstall Stationery Co., Inc.	6.98
53.	Philadelphia Electric Co.	6.33
54.	Alexander & Alexander, Inc.	860.00
55.	Hatboro Borough Authority	4.70
56.	W. W. Adcock	63.00
57.	Alexander & Alexander, Inc.	605.00
58.	Health & Sanitary Boards of Montgomery County	10.00
59.	Montgomery County Boroughs Association	30.00
60.	U. M. H. J. S. A.	13.46
61.	BuxMont Office Supply Co.	1.25
62.	George A. Reese, Jr.	50.00
63.	Philadelphia Electric Co.	60.75
64.	Hatboro Hardware	25.16
65.	Atlantic Richfield Co.	242.88
66.	Eureka Stone Quarry, Inc.	48.71
67.	J. A. Wolverton, III	57.00
68.	U. M. H. J. S. A.	10.94
69.	Enterprise Fire Co. of Hatboro	1218.24
70.	Enterprise Fire Co. of Hatboro	489.42
71.	L. M. G. Dangremond	110.82
72.	Briggs Construction, Inc.	1560.00
73.	B. P. Oil Corporation	100.37
74.	Philadelphia Electric Co.	2.58
75.	L. M. G. Dangremond	212.25
76.	L. M. G. Dangremond	132.95
77.	The Union Paving Co.	46.40

78.	Road Machinery, Inc.	36.25
79.	Taggarts Hardware	32.03
80.	G. R. O. W. S., Inc.	1488.00
81.	General Code Publishers Corp.	42.00
82.	Philadelphia National Bank	132.33
83.	Philadelphia National Bank	7000.00
84.	Bell Telephone Co. of Pa.	141.55
85.	Hatboro Historical Society	100.00
86.	Philadelphia Electric Co.	2133.92
87.	Second Alarmers Assoc. of Montgomery County	150.00
88.	Hatboro Lumber & Fuel Co.	100.68
89.	Pennsylvania Department of Revenue	302.39
90.	Philadelphia National Bank	1684.80
91.	Joseph Linden Heacock	135.00
92.	Borough of Hatboro	25,253.10
93.	Altemose Construction Co.	25,253.10
94.	Montgomery County Boroughs Association	70.00
95.	James Coffey	50.00
96.	Pennsylvania Department of Revenue	294.99
97.	Philadelphia National Bank	1,634.60
98.	Borough of Hatboro (Transfer) Gen. Imp. Bond Fund	
99.	Philadelphia Nation Bank (Repay Temp. Borrowing	

A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to adjourn the meeting, the hour being 8:55 P.M.

Thomas A. McClellan
Secretary

1/10/72

January 24, 1972

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Wright, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Supt. Stauch, Secretary McClurken, Engineer Dangremond and two press representatives.

The purpose of the meeting was to reconsider action taken at the Council meeting held on January 10, 1972 wherein bids for the construction of sidewalks and a retaining wall on the east side of York Road, north of Summit Avenue to County Line Road were rejected.

Mr. Dangremond reviewed in detail the bidding specifications and bid received from Industrial Dynamics, Inc. wherein there was a major error in calculation of the price per foot for the installation of the retaining wall. An additional question has come up in that several of the property owners have decided to install their own sidewalks thereby reducing the square footage of concrete sidewalk to be installed from sixty two hundred feet to approximately 3800 square feet. It is possible that there may be additional residents to make this decision, thereby reducing the total square feet of sidewalk to be installed to approximately 3,000 square feet. The question as to whether the bidder would still be interested in the project with this major reduction of footage in sidewalk installed was discussed by the Council.

Following a discussion of other factors in this project, it was agreed that Solicitor Fackenthal would be contacted to write to the contractor explaining the reduction of sidewalk construction and other factors concerned with the bid for the retaining wall and to obtain a written notice that the contractor still prefers to accept the contract with these changes. Action on the bids for the project was deferred until the regular Council meeting on February 14, 1972.

A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to adjourn the meeting, the hour being 8:30 P.M.

Thomas A. McClurken
Secretary

February 14, 1972

The regular meeting of the Borough Council of the Borough of Hatboro was held on February 14, 1972. The meeting was called to order at 7:30 P. M. by President Reese for the purpose of conducting a zoning hearing with the following present: Councilmen Wright, Horswood, Reese, Marschall and Plunkett; Solicitor Fackenthal, Supt. Stauch, Secretary McClurken, two press representatives and 20 residents.

The invocation was given by Reverend William M. Stahl of the Hatboro Baptist Church followed by the salute to the flag and pledge of allegiance.

The zoning hearing was called to order to consider the petition of Norman J. Fisher, Hatboro, Pa. with reference to the property on the east side of York Road, 765 feet south of County Line Road, known as the Lang-Crooked Billet Apartments, Inc. property for a change in zoning classification from C-Residential to R-Retail classification. The zoning petition was read by Mr. Reese giving complete information as to the proposed use of the property for the construction of a medical office building.

Mr. Robert Duffy, representing the applicant, discussed in detail the following facts concerning the proposed zoning change. It was indicated that a medical center or a medical building would be erected and that at the present time the zoning code of Hatboro permits such use only in the Retail zone. Mr. Duffy indicated that the use proposed is not a Retail use basically and pointed out that hospitals are permitted in C-Residential zones by Special Exception. He also stated that no hospital use is intended with the proposed structure but that the building would house offices for professional and medical uses. Dr. Norman Fisher indicated that he has been located in Hatboro for 18 years with 15 years at 256 S. York Road, his present office site. He indicated that he has an Agreement of Sale to purchase the property involved in the zoning application if the proper zoning can be furnished. The land consists of the approximately 2 acres which is the amount needed for the proposal and that it is out of the congested Retail area but still within the Borough limits. He plans to erect a building to contain doctors with family practices and related specialists as a complete outpatient medical service for the people of Hatboro. There will probably be six family practitioners and in addition all the major specialists possibly served by eight more doctors. He indicated that he has already received agreements from six primary doctors and that others have given verbal agreements to the proposal. Dr. Fisher also explained that an apothecary would be included in the building but there would be retail sale of drugs to the doctors' patients only. Dr. Fisher also reported that his complete investment including the land would be approximately \$600,000.00. He also indicated that adequate parking would be furnished and that the flow of traffic would be arranged to use Evergreen Avenue as an exit. He also indicated that he foresees no need for a Retail Use of the property as it will be limited to a strictly professional use. Mr. Reese questioned concerning the possible work schedule and the number of doctors on the premises at one time. Dr. Fisher stated that the primary

physicians would conduct office hours at 3 periods per day, approximately from the hours from 8 A. M. to 10 P. M. The specialists would be using his building as a second office and would probably occupy offices between 4 and 20 hours per week each.

Mr. Reese called on members of the audience for questions and Mr. Cristy, 419 Evergreen Avenue, indicated his opposition to the use of Evergreen Avenue and questioned how the storm drainage runoff would be taken care of. Mrs. Fox of 418 Evergreen Avenue, objected to the need for retail zoning at this location.

Mr. Coffey entered the meeting at this point.

Mr. Reese indicated that he did not believe the Borough Council would reach a decision on this proposal at this meeting as the Council has already announced their intention of possibly amending the permitted uses in the C-Residential Zones to include several added uses. A hearing will be held on this change at the March Council Meeting.

Mr. Joseph Goldstein of 411 Evergreen Avenue, indicated his opposition to the use of Evergreen Avenue as an exit and proposed that the green area be preserved as it now is. Dr. Fisher indicated that he did not prefer to use Evergreen Avenue for exit or entrance as his plan shows both the exit and entrance on York Road. Mr. Reese read the letter from the Hatboro Planning Commission objecting to a change to Retail at this location but with the preference that C-Residential zoning be kept with expanded uses, as considered by the Borough Council. In answer to a question from Mrs. Martha Brooks, it was indicated that there would be no retail sale of drugs on the property and that prescriptions only would be sold.

Mr. Reese declared a recess of the zoning hearing in order to permit the opening of bids as previously advertised.

The Secretary opened and publicly read the bids for the purchase of a half-ton pickup truck for the Maintenance Department as follows:

B I D S

<u>BIDDER</u>	<u>GROSS PRICE</u>	<u>NET PRICE</u>
WILLIAM H. STAHL, CHEVROLET	\$2588.55	\$2363.55
LAFFERTY CHEVROLET CO.	\$2515.00	\$2365.00
I. M. JARRETT & SON, INC.	\$2956.55	\$2456.55

A motion was made by Mr. Horswood, seconded by Mr. Wright and approved by the Council to award the bid for the purchase of a half-ton pickup truck to William H. Stahl Chevrolet of Southampton, Pa. at a net cost price of \$2363.55 the lowest bid.

The opening of bids part of the meeting was completed and the Zoning Hearing was again called to order.

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Mrs. Barbeau of Madison Avenue questioned on the location of the offstreet parking and Dr. Fisher indicated that his plan showed the location at the rear of the building approximately opposite Evergreen Avenue. Mr. Fox of 418 Evergreen Avenue suggested that the developer purchase a right of way out to County Line Road instead of using Evergreen Avenue for traffic.

Mr. Duffy introduced Mr. R. D. Lynn, architect and engineer for the project, who advised that he has extensive experience in planning and developing medical offices and hospitals. He indicated that he was consulted to review the proposed site and indicated that the one proposed fits the project and is large enough to contain all of the needed activity. He pointed out that the drainage problem exists with a frontage which rises four to five feet in the fifty foot front yard and then slopes off to the rear of the property at the rear of the Evergreen Avenue homes. He further indicated that the drainage problem would be taken care of to the satisfaction of the Borough. He also indicated that the proposed building meets with all C-Residential zone requirements as to yard, parking, lot coverage, etc. and that the use is the only problem to be resolved. In response to a question, Mr. Lynn indicated that the proposed amount of parking ties in with the number of doctors which, in his opinion, is the best key for providing adequate parking. He indicated that the proposal specified four spaces per doctor. He further indicated that they proposed to retain all of the trees in the 50' setback along York Road except for the entrances and exits for automobile traffic. He also indicated that the side yards are as required in the Code. He indicated that the building would be either two or three stories and that elevators are planned to be installed. Mr. Lynn also indicated that the proposed medical use is to be preferred rather than apartment usage and indicated an opinion that the Federal government encourages joint uses of such facilities by the medical profession through the provision for low rate loans. He further defined the proposed facility as a complete out-patient service not a doctor's office building. Such a use is not presently provided for in the Hatboro Zoning Ordinance. Many communities encourage the locating of such facilities in apartment house areas rather than in retail areas. He indicated that he has studied the surrounding area and found mixed uses by churches, groups of apartment houses and residences to the rear. Mr. Lynn again indicated his opinion that the drainage slope would probably be toward York Road if so approved by the Borough. In response to a question concerning screening, Mr. Lynn indicated that natural foliage already in the front yard area and that there are plantings along the side yard areas. There are no buildings proposed in the rear of the Evergreen Avenue homes and he further indicated that parking lights are not planned as yet but that no high flood lights are to be installed. The area of the building is 10,000 sq. ft. per floor and that two stories plus a basement are proposed. Mr. Lynn also indicated that the proposed use is a six doctor co-existing service on the entire first floor area. No office will be specifically reserved for one doctor. In answer to a question, Mr. Lynn indicated that 70 parking spaces are provided on the plot plan submitted.

Mr. Webb of 421 Evergreen Avenue called attention to the drainage problem. Mr. Haigler called attention to the fact that one half of the land will either be covered with buildings or paved and cited the problem of storm drainage runoff. Mr. Haigler also indi-

cated that shielding and screening are not now present and will have to be provided by the developer. It was also indicated by Mr. Lynn that no fence is planned and that the necessary trash area in the rear will be screened in. A letter was read from Mr. Irving Webb of 421 Evergreen Avenue, indicating his opposition to the change to Retail zoning. A letter was read from Mr. and Mrs. Haigler also indicating their opposition to a change to retail zoning.

Mr. Duffy indicated that if retail zoning is not granted, he urged that consideration be given by the Council to revise the permitted uses in the C-Residential Zone. He cited that Upper Moreland Township, Warminster Township and Horsham Township have zoning codes which permit Medical Centers and professional offices in apartment house zones.

A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to refer the above petition to the Finance Committee for consideration.

A ten minute recess was declared by President Reese with the meeting reconvening at 9:30 P. M.

The minutes of the Council meetings of January 3, 10 and 24 were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Horswood and approved by the Council to accept the minutes as presented.

Mr. Reese indicated that some consideration has been given in the past few weeks to the revision of permit fees. In order to carry on this review, Mr. Reese appointed a committee on "Income Means" with Mr. Marschall, Chairman with Mr. Plunkett and Mr. Wright to investigate additional ways for improving income for the Borough.

The Treasurer's Report was given by Mr. Thompson indicating an opening balance at January 1, 1972 of \$63,798.26, income through January 31 was \$101,883.00 and expenditures to the same date of \$142,497.42. The cash balance at January 31 was \$23,181.77 of which \$11,506.10 is in the fire tax fund. A motion was made by Mr. Horswood, seconded by Mr. Plunkett and approved by the Council to accept the Treasurer's Report as given.

Mr. Horswood, reporting for the Public Safety Committee, advised that the Public Safety Committee recommends the appointment of Mr. Michael A. Iatesta to the position of Sergeant of the Hatboro Police Department. Mr. Horswood also indicated that the Civil Service Commission recently conducted a competitive examination and the report from the Commission indicated that Mr. Iatesta had the highest score of the test. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to appoint Michael A. Iatesta to the position of Sergeant of the Hatboro Police Department effective February 15, 1972.

Mr. Horswood discussed the need for an ordinance to regulate mandatory turns at the Horsham Road intersection with York Road. The Public Safety Committee recommends that this ordinance be adopted for this purpose.

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A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance regulating mandatory turns at the intersection of York Road and Horsham Road.

ORDINANCE #588

AN ORDINANCE, AMENDING ORDINANCE #381, PRESCRIBING TRAFFIC AND PARKING REGULATIONS AND PROVIDING PENALTIES FOR THEIR VIOLATIONS.

Mr. Horswood also recommended that a resolution be adopted to file an official application with the Department of Transportation for a permit to install a traffic signal at Madison Avenue and York Road. A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to adopt the following resolution for the above purpose.

RESOLUTION

WHEREAS, the Borough of Hatboro, Montgomery County, desires to erect, operate and maintain traffic signals at the intersection of York Road and Madison Avenue, and

WHEREAS, The Vehicle Code requires the approval of the Secretary of Highway before any traffic signals may be legally erected or reconstructed, and

WHEREAS, the Department of Highways requires an engineering drawing of this intersection, the Borough of Hatboro will prepare such a drawing in conformance with the instructions provided by the Department.

NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned location, subject to the approval of the Secretary of Highways, and that his approval is hereby requested, and

BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper investigation by the Secretary of Highways or his agent, the Borough of Hatboro will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Vehicle Code and the Manual of Regulations for Official Traffic Signs and Signals of this Commonwealth, and

Should future highway or traffic conditions, or legal requirements, necessitate alterations of the construction or operation, or hours of operation, or removal of the traffic signals at the above mentioned intersection, they shall be altered or removed when and as directed by the Secretary of Highways.

Mr. Horswood, reporting for the Highway Committee, recommended that the Secretary be authorized to advertise for the opening of bids on March 13, 1972 for the usual supplies for the Maintenance Department. In this connection, a recommendation was made for bids for the purchase of gasoline be for a three year period in connection with the installation of 4,000 gallon gasoline storage tank at the Maintenance Department.

A motion was made by Mr. Horswood, seconded by Mr. Plunkett and approved by the Council to authorize the Secretary to advertise for the opening of bids on March 13, 1972 for the purchase of stone, gasoline, oil and other supplies for the Maintenance Department.

A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to direct the Borough engineer to prepare plans and specifications and bidding documents for the resurfacing project for the year 1972.

Mr. Horswood presented a Committee recommendation that bids be opened for the purchase of a replacement car for the Building & Plumbing Inspector. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the opening of bids on March 13, 1972 for the purchase of a replacement vehicle for the Building & Plumbing Inspector.

Mr. Horswood indicated that with the construction of a 2000 sq. ft. addition to the Borough Maintenance building on County Line Road, additional facilities for the furnishing of gas for the building heating would be required. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to authorize the President and Secretary of Council to sign a contract with the Philadelphia Electric Co. for increased gas service for the Borough maintenance building.

Mr. Horswood indicated that complaints have been received concerning the storm drainage run-off problem on Loller Road over the past week-end. Mr. Horswood indicated that Council had previously taken a policy stand that all of these problems are located on private property and cannot be worked on by the Borough Maintenance forces. It was agreed that a letter should be sent to the residents of Loller Road concerned with this situation explaining the Boroughs position in this matter.

Mr. Horswood explained in detail the proposed project for sidewalk installation on the east side of York Road, north of Summit Avenue. Letters have been received during the past month from low bidder of the project indicating that they have taken performance bonds, the bidder being Industrial Dynamics, Inc. who indicate that they will faithfully perform the contract as required in the specifications especially as to the construction of a retaining wall in accordance with drawings submitted with the specifications. Letters dated January 26, 1972 also indicate that they also intend to complete the sidewalk portion of the project even though the amount of sidewalk to be covered by the contract may be reduced from the original estimated quantity of 6200 sq. ft. to 3,000 sq. ft. due to homeowners performing their own work. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to reconsider action taken on January 10, 1972 in which the Borough Council rejected all bids and to take affirmative action to award the contract for the project to Industrial Dynamics, Inc. in accordance with the unit prices and the proposal received on December 13, 1971. Letters dated January 12, 1972 and January 26, 1972 are also considered to be part of the above action. It was agreed that Mr. Fackenthal would draw up the necessary contract so that the work might proceed when weather permits.

Mr. Plunkett, reporting for Park & Recreation Committee, indicated that plans have been made through the Park Board for the extension of the fence to include an additional 12' area and that the material for this change has already been ordered. It was also reported that the stall showers in the ladies showers rooms have also been removed and that gang showers are intended for future use. Mr. Plunkett also advised that Mr. Stauch has endeavoured to receive informal bids for repair of the roof of the bath-house but that only one bid has been received to date. Mr. Plunkett also advised that five benches and six tables have been purchased for use in the park in pool.

Mr. Plunkett also called attention to problems being encountered at the iceskating pond in Eatong Park wherein debris has been piled into the stream bed. He requested that the newspapers carry an article cautioning children to take good care of this recreational project.

Mr. Plunkett also reported that attention has been given to improving the amplification equipment at the swimming pool and that four new speakers and a microphone are being considered and will be reviewed for approval by the Park Board at its next meeting. Mr. Plunkett also advised that a sidewalk is being planned for the north side of Moreland Avenue at the pool entrance and that the work may be done by our sidewalk contractor at a cost of approximately \$500.00. Mr. Plunkett also advised that interviews are being conducted for pool employees for the coming season and that a report will be made to the Park Board at its next meeting.

Mr. Walter Wright, reporting for the Health Committee, advised that the Montgomery County Boards of Health will be meeting on February 28, 1972 at the Upper Moreland Township Building. He urged councilmen to arrange to be present.

Mr. Daniel Marschall, reporting for the Public Relations Committee advised that he had received good response to a recent article in which he requested that names of persons who would like to become involved in working with various boards and commissions under the Borough Government.

Mr. Reese, reporting for the Finance Committee, presented a recommendation that a zoning hearing be conducted at the March meeting to correct an error made in the preparation of the zoning change ordinance for the Stoney Brook apartments on the west side of North York Road two years ago. It has been found that all of the property was zone C-Residential whereas the frontage to a depth of 200 feet should have been zoned R-Retail to permit the existing use of professional office buildings. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution setting a hearing date for the above problem.

2/14/72

RESOLUTION

RESOLVED, That the Borough Council of Hatboro will conduct a public hearing on March 13, 1972 at 7:30 P. M. in the Council Room, Municipal Building, 120 E. Montgomery Avenue, Hatboro, Pa. to consider the petition of R. A. Ahrens, Philip Alterman and John J. Tague, Jr., Roslyn, Pa., purchasers of a portion of the Schneider property on the west side of York Road, north of Summit Avenue, Hatboro, Pa. for a change in zoning classification from "C-Residential and AA-Residential" to "R-Retail" classification for the frontage on N. York Road of 100 feet to a depth of 210 feet and from "AA-Residential" to "C-Residential" classification for the balance of the property through to the frontage on W. Monument Avenue.

Mr. Reese also reported for the Finance Committee that an invoice has been received from the Fire Company to cover attorneys fees for services recently rendered to the Enterprise Fire Company. Both the Public Safety Committee and the Finance Committee recommends that no Borough funds be used for payment of this item. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to direct the Secretary to advise the Enterprise Fire Co. that the invoice received will not be honored.

Mr. Reese indicated that information has been received from the L.O.G.A.C. Organization requesting that a new representative be appointed to replace Mr. Davis who served in this capacity. Mr. Reese indicated that his name should be filed and when meeting notices are received, representatives will be picked at that time.

Mr. Reese also presented a recommendation that changes in the uses permitted in the C-Residential area should be considered by the Borough Council. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following resolution:

RESOLUTION

RESOLVED, That the Borough Council of Hatboro conduct a public hearing on March 13, 1972 at 7:30 P.M. to consider the recommendation of the Council's Finance Committee to add as a permitted use subject to the approval of a special exception by the Zoning Hearing Board the uses of "Medical Buildings" "Medical Center" or "Professional Buildings" in the "C-Residential" zone of the Borough of Hatboro. Consideration may also be given to the creation of a new zoning classification to be known as "A-O Apartment Offices" which will include professional or medical buildings or medical center as permitted uses subject to the granting of a special exception by the Zoning Hearing Board.

Mr. Dangremond was called on to report concerning the preparation of the official street map for the Borough. Mr. Dangremond distributed copies of the proposed map and various problems were reviewed. Some

of the problems are of a legal nature and it was agreed that these would be transmitted to Mr. Fackenthal for his review and recommendation at a later date.

Mr. Reese indicated that at the January Council meeting, action to contract with an architect for proposed alterations to the Municipal Building had been tabled pending receipt of information from the Hathorne Borough Authority, owner of the building. The reply has been received from the Authority indicating that they do not wish to take action until they had definite plans to review. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to authorize the Secretary and President to sign a contract with John J. Tague, Inc. to cover architectural services required for alterations to be made to the Municipal Building after the Police Department has moved to the old fire house on York Road. The vote on the motion was in favor: Mr. Wright, Mr. Reese, Mr. Marschall, Mr. Coffey and Mr. Plunkett; Opposed: Mr. Horswood.

Mr. Reese indicated that the Finance Committee has reviewed the appointment of various persons to the Boards and Commissions at a recent meeting and is prepared to make appointments as required. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to appoint the following officials to Boards and Commissions for the terms of office as shown:

PARK BOARD - Mrs. Richard Vickery - Term to 12/31/72

Police Civil Service - Mr. Joseph Celano - Term to 12/31/77

Planning Commission - Mr. Roy W. Cornell - Term to 12/31/72

Shade Tree Commission - Mr. George Koch - Term to 12/31/75

Jt. School Authority - Mr. Harry A. Wambold - Term to 12/31/73

There was a discussion concerning a yearly meeting with all presidents and chairmen of boards and commissions.

The Secretary was instructed to write a letter of appreciation to Dr. Todd to cover the years of service that he has performed as a member of the Police Civil Service Commission.

Mr. McClurken advised that the owner of the property at the southeast corner of Warminster Road and Byberry Avenue, Colonial Real Estate, has requested that their escrow deposit of \$500.00 be returned. The project has been completed approximately 1½ years ago. It was agreed that all of the items required by the Borough Engineer would be rechecked by Mr. Dangremond.

Following a discussion, it was agreed that the March Committee meetings would be held on March 7, 1972 as follows:

PUBLIC WORKS - 7 P. M.

HIGHWAY - 7:30 P. M.

PUBLIC SAFETY - 8:00 P. M.

FINANCE - 8 P. M.

The following vouchers were presented and approved by the Borough Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
100	Berben Uniforms, Inc.	5.25
101	David Blake	172.44
102	Buxmont Office Supply Co.	7.65
103	Frank Campbell	8.00
104	Davidheiser's Speedometer Repair	7.00
105	Knipes-Cohen Associates	35.00
106	Lou's Sunoco Service	3.00
107	NuLife Professional Dry Cleaners	100.00
108	Motorola, Inc.	6.00
109	Robert Pathroff, M. D.	6.00
110	Warminster Township	66.90
111	Worstall Stationery Co., Inc.	11.29
112	J. B. Winder, Inc.	3.50
113	American Pamcor, Inc.	56.88
114	Atlantic Refining Co.	254.11
115	Brooks Paint Stores, Inc.	2.60
116	B. P. Oil Company	52.81
117	Berlin Supply Co.	24.98
118	Galer & Hults, Inc.	21.95
119	Wm. Hobensack's Sons	3.94
120	Homelite	143.60
121	I. M. Jarrett & Son, Inc.	122.06
122	Markovich Auto Parts, Inc.	11.92
123	Malter International Corp.	37.68
124	Mohawk Electric Supply, Inc.	9.40
125	Worstall Stationery Co., Inc.	4.84
126	Accounting Adjustment	
127	Worstall Stationery Co., Inc.	3.15
128	Accounting Adjustment	
129	B. P. Oil Corp.	82.00
130	B. P. Oil Company	84.50
131	American Playground Device Co.	299.09
132	B. I. F.	37.06
133	Central Texas Iron Works	475.00
134	Philadelphia Electric Co.	46.09
135	Henderson, Wetherill & O'Hey	150.00
136	E. Fackenthal, Townsend, Elliott & Munson	3003.50
137	Erwin Printing, Inc.	42.25
138	Hatboro Borough Authority	613.17
139	Montgomery Newspapers	174.30
140	Montgomery Newspapers	55.35
141	Philadelphia National Bank	2931.25
142	Philadelphia Electric Co.	18.90
143	Philadelphia Electric Co.	30.91
144	Pa. Asso. of Public Purchasing Agents	10.00
145	Standard Duplicating Machines Agency	19.25
146	Security Columbian Banknote Co.	382.83
147	John J. Tague, Jr.	600.00
148	Worstall Stationery Co., Inc.	18.23
149	Xerox Corp.	60.00
150	G. A. Reese, Jr.	50.00
151	James Coffey	50.00
152	Montgomery Newspapers	31.15
153	Robert Genner	85.05
154	Dr. Almon C. Stabler	10.00
155	Streeper Karr, III	1000.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
156	Pennsylvania Dept. of Revenue	297.60
157	Philadelphia National Bank	1669.40
158	Philadelphia Electric Co.	2.60
159	Bell Tel. Co. of Pa.	194.73
160	BuxMont Office Supply Co.	5.63
161	Bell Tel. Co. of Pa.	1.21
162	BuxMont Office Supply Co.	2.34
163	P.M.A. Insurance Co.	2493.00
163	Alex L. Parry	300.00
164	Alex L. Parry	300.00
165	Alex L. Parry	300.00
166	Alex L. Parry	95.42
167	A. B. C. Automotive, Inc.	133.45
168	Atlantic Richfield Co.	197.49
169	Blue Cross of Greater Philadelphia	1277.68
170	Berlin Supply Co.	32.86
171	G.R.O.W.S., Inc.	1344.00
172	Hatboro Hardware	41.39
173	Philadelphia Electric Co.	2145.11
174	The Union Paving Co.	39.20
175	J. A. Wolverton	69.00
176	Grove Supply, Inc.	33.97
177	Hatboro Lumber & Fuel Co.	39.60
178	Brooks Paint Stores, Inc.	32.25
179	Hatboro Concrete Block Co., Inc.	6.00
180	Philadelphia Electric Co.	19.38
181	Brooks Paint Stores, Inc.	2.50
182	Philadelphia Electric Co.	60.76
183	Howard F. Wampole	15.55
184	Howard F. Wampole	69.45
185	Scioscia Hyd-Pak Sales Corp.	18.00
186	Keystone Hi-Way Traffic Equip. Co.	209.05
187	Postmaster - Hatboro	40.00
188	Local Government Service	25.00
189	T. A. McClurken	52.24
190	Pumps, Inc.	19.90
191	Alexander & Alexander, Inc.	298.00
192	J. Linden Heacock, Jr.	48.75
193	Altemose Construction Co.	30,808.80
194	Enterprise Fire Co. of Hatboro	1,357.41
195	Enterprise Fire Co. of Hatboro	724.78
196	Postmaster, Hatboro	184.80
197	Pa. Dept. of Revenue	340.25
198	Philadelphia National Bank	2,011.60

There being no further business, a motion was made by Mr. Marschall seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 10:35 P. M.

Thomas A. McClurken

Secretary



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& PEASE**
COMPANY

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